

FD-515 (Rev. 2-27-84)  
ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE  
SUBJECT:

FRANK PETER BALISTRIERI;  
ET AL; UNSUB(S); AUGUST  
MANIACI, aka - VICTIM;  
RICO - MURDER;  
ATTEMPTED MURDER;  
OOJ;  
(OO:MI)

183-6252
Bureau File Number
183A-80
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

- ☐ X If a joint operation with another Federal, State or Local LE agency \*\*
- ☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential

b6  
b7C

b7E

1. Accg Tech Assistance	6. ELSUR - Title III	11. Lab. Div. Field Support	16. Show Money Usage
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveill. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warra Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	A	B	C		\$	\$	\$	\$
	FBI Arrests				\$	\$	\$	\$
	FBI Locates				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____					\$	\$	\$	\$
Criminal Summons _____ Subpoenas Served _____					\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		\$		\$
Missing or Kidnapped Children Located _____				Settlement or Award		\$		\$
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District (7) ED, WI		Dates 8/6/85		None set								
Subject 1 - Name - JOHN MONTELEONE		Subject's Description Code* - 1B		Sentence Date								
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misde- <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
			18	401	1	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									
Subject 2 - Name -												
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misde- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									
Subject 3 - Name -												
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misde- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On 8/6/85 MONTELEONE was found guilty on one count, T18, Sec. 401. Obstruction of Justice, Criminal Contempt before the Honorable [REDACTED] EDW. No sentencing date set, but expected September, 1985.

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2 - Bureau  
2 - Field Office  
\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.  
\*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

PAS:mjl  
(4) m

2 Bureau returned 8/14/85  
copies submitted.  
(1- 183A-80) (1- 66-682 Sub A)

SEARCHED
SERIALIZED
INDEXED
FILED
NE

183-80-368

JMA FBI/DOJ

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 8/8/85

FM MILWAUKEE (183A-80)(P)

TO DIRECTOR (183-6252) PRIORITY

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-270) PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -  
 VICTIM; RICO-MURDER; ATTEMPTED MURDER; 00J; 00: MILWAUKEE

IN THE EARLY EVENING OF AUG. 7, 1985, A 12 MEMBER JURY SITTING  
 IN U.S. DISTRICT COURT (USDC), EASTERN DISTRICT OF WISCONSIN (EDW),  
 AFTER THREE HOURS OF DELIBERATION, RETURNED A GUILTY PLEA ON CHICAGO  
 LCN MEMBER (X) JOHNNY "APES" MONTELEONE (X).

MONTELEONE, A LIEUTENANT OF WEST SIDE LCN [REDACTED]  
 (X) [REDACTED] (X), WAS FOUND GUILTY ON ONE COUNT OF  
 OBSTRUCTION OF JUSTICE, CRIMINAL CONTEMPT, ARISING FROM HIS REFUSAL  
 TO ANSWER QUESTIONS BEFORE A FED. GRAND JURY (FGJ) IN MILWAUKEE

THIS FOLLOWED A WRITTEN ORDER TO

b3  
 b6  
 b7C

PAS:cc  
 (1) [REDACTED]

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

183-80-369

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO(MI 183A-80)UNCLAS E F T O

TESTIFY [REDACTED] BY THE HONORABLE [REDACTED]

[REDACTED] MONTELEONE SERVED APPROXIMATELY THREE MONTHS FOR CIVIL CONTEMPT AT THAT TIME.

THIS MATTER WAS A SPIN-OFF CASE OF BELLWETHER, MI 183A-273, WHEREIN MONTELEONE WAS IDENTIFIED SURVEILLING VINCE MANIACI ON AUG. 11, 1977. A CAR BOMB, WHICH FAILED TO DETONATE, WAS FOUND IN MANIACI'S VEHICLE AUG. 17, 1977. [REDACTED] WAS SUBPOENAED TO TESTIFY BEFORE A FGJ REGARDING THAT INCIDENT [REDACTED] BUT REFUSED TO TESTIFY.

MILWAUKEE HAS VIGOROUSLY PURSUED THIS CRIMINAL CONTEMPT MATTER IN VIEW OF MONTELEONE'S STRONG ROLE IN CHICAGO LCN ACTIVITIES.

THE GOVERNMENT CASE WAS HANDLED BY CHICAGO STRIKE FORCE ATTORNEY [REDACTED] MILWAUKEE, BEFORE THE HONORABLE [REDACTED]

[REDACTED] NO DATE IS SET FOR SENTENCING AT THIS TIME, BUT IS EXPECTED TO OCCUR IN SEPTEMBER 1985. THE GOVERNMENT WILL REQUEST A SENTENCING HEARING IN THIS MATTER.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

CGO 022 241 2047

P MI

DE CG

P 29 2047 Z AUG 85

FM CHICAGO (183A-870) AND (66-5081)

TO MILWAUKEE (183A-80) (PRIORITY)

BT

UNCLAS E F T O;

BATISTRIERI, FRANK PETER ET AL; UNSUB (S); AUGUST  
MANIACI, AKA VICTIM; VINCENT S. MANIACI, AKA VICTIM  
RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MI.

[REDACTED] OO: CHICAGO

(66-5081)

RE TELETYPE TO CHICAGO FROM MILWAUKEE, DATED  
JUNE 13, 1985.

ON AUGUST 28, 1985, [REDACTED], U.S.  
MARSHALL'S OFFICE, [REDACTED]  
CHICAGO ADVISED SA [REDACTED] CHICAGO THAT NEUTRAL  
SITE FOR [REDACTED] WOULD BE WASHINGTON, D.C. DATES  
SEPTEMBER 5, 1985, AA 245, 7:10 A.M. ARRIVE  
WASHINGTON NATIONAL 10:00 A.M. CONTACT WITH U.S.

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SA [REDACTED]  
contacted 8/29/85  
advised [REDACTED] to be  
available 9:00 A.M. 5TH  
not JMD

SA [REDACTED] Has  
A8AC  
LAST

183A-80-370

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1985	
KEE	

[REDACTED] JMD



PAGE TWO

CG (183A-870) AND (66-5081)

UNCLAS E F T O

MARSHALL'S SERVICE, FAIRFAX, VIRGINIA WILL BE MADE

BY SA [REDACTED] SO THAT WITNESS CAN BEGIN PRE-TRYING BY

11:00 A.M. ON SEPTEMBER <sup>5</sup>/<sub>9</sub>, 1985 BY STRIKE FORCE

ATTORNEY [REDACTED] AND MILWAUKEE AGENTS.

BT

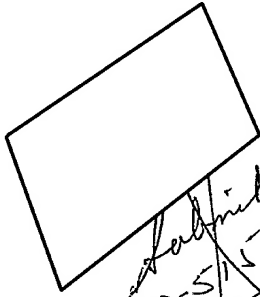
b6  
b7c

6

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒  
SEP 1 1985  
FBI — MILWAUKEE

SEARCHED..... INDEXED.....  
SERIALIZED..... FILED.....  
SEP 1 1985  
FBI — MILWAUKEE

183A-80-~~Q~~  
371

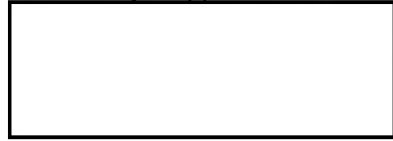


submit another  
FD-515 upon  
reviewing

Handled

183A-80-373

SEARCHED	INDEXED
SERIALIZED <i>as</i>	FILED <i>as</i>
SEP 28 1985	



*jm.v*

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b7C

✓ TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Portland
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Richmond
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Sacramento
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> St. Louis
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville	<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis	<input type="checkbox"/> San Antonio
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami	<input type="checkbox"/> San Diego
<input type="checkbox"/> Cincinnati	<input checked="" type="checkbox"/> Milwaukee	<input type="checkbox"/> San Francisco
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Juan
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile	<input type="checkbox"/> Savannah
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City	<input type="checkbox"/> Washington Field
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Quantico
<input type="checkbox"/> SAC, New Rochelle (MRA)		
<input type="checkbox"/> SAC, Brooklyn-Queens (MRA)		

9-17-85  
(Date)

RE:

There is an error or omission on the attached FD-515. Please correct (see below) and resubmit. It is not necessary to retype, but make sure the change is made to all field office file copies.

1. \_\_\_\_\_ Field Office file number missing.
2. \_\_\_\_\_ Invalid classification number and/or needs a suffix letter.
3. \_\_\_\_\_ Number of subjects not reported.
4. \_\_\_\_\_ Additional explanation is required for the hostage released claim. This accomplishment should not be claimed unless the FBI played a substantial role in the release effort.
5. \_\_\_\_\_ Justification airtel needed when recovery is \$1 million or more, or if the PELP is \$5 million or more.
6. \_\_\_\_\_ Property type code or PELP type code missing or in error.  
(See reverse side of FD-515 for these codes.)
7. \_\_\_\_\_ If possible, record the sentence corresponding to each of the sections listed, keeping in mind that no distinction is made between concurrent and consecutive sentences. If however, the judge issued a single sentence involving several sections, then select the most appropriate section for the sentence and delete all others.
8. ~~\_\_\_\_\_~~ Sentence data must be provided when reporting a conviction unless the subject has died or has become a fugitive and the case has been referred to the U.S. Marshals. If this is the situation, explain in the "Remarks" section.

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b7C

Return to:

Field Statistics Unit  
Room 3033  
Extension 4179

OC Section  
Room 3063

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 10/9/85

FM MILWAUKEE (183A-80) (P)

TO CHICAGO (183A-270) ROUTINE

ATTN SSA

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -

VICTIM; RICO; MURDER; ATTEMPTED MURDER; OO: OO: MILWAUKEE

re Milwaukee telecall to Chicago ASAC

SA

MILWAUKEE DIVISION, PLANS TO TRAVEL

TO CHICAGO DIVISION OCT. 9, 1985, TO REVIEW FILES PERTAINING TO

JOHN "APES" MONTELEONE, WHO IS TO BE SENTENCED AT MILWAUKEE

FOLLOWING A SENTENCING HEARING PLANNED IN LATTER <sup>PART OF</sup> OCT. THE REVIEW

IS EXPECTED TO BE COMPLETED OCT. 10, 1985.

SACS CHICAGO AND MILWAUKEE CONCUR IN TRAVEL.

BT

① - Milwaukee  
 PAS:caj  
 (1)  
 cal

① SAC

②

Approved: Hew

Transmitted

(Number)

(Time)

Per

183-80-374

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 10/28/85

FM MILWAUKEE (183A-80) (P)

TO DIRECTOR (183-6252) ROUTINE

ATTN: IDENTIFICATION DIVISION

CHICAGO (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -  
 VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED  
 MURDER; OOJ; OO: MILWAUKEE

FBI MILWAUKEE IS IN THE PROCESS OF PREPARING A SENTENCING  
 AFFIDAVIT ON JOHN MONTELEONE, A MEMBER OF THE CHICAGO LCN  
 CONVICTED OF CRIMINAL CONTEMPT AT MILWAUKEE ON AUG. 7, 1985.

MILWAUKEE INTENDS TO INCLUDE RAP SHEET INFORMATION ON  
 ASSOCIATES OF MONTELEONE IN THE AFFIDAVIT.

REQUEST OF THE BUREAU: THE IDENTIFICATION DIVISION IS  
 REQUESTED TO FURNISH RAP SHEETS ON THE FOLLOWING PERSONS AND

① - Milwaukee  
 SPAS:cal  
 (1)  
*cal*

Approved: *Hew*Transmitted *CH*

(Number)

(Time)

Per *MS*

b6  
 b7C

183-80-375

*Jmr*

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO MI 183A-80 UNCLAS E F T O

FURNISH THEM TO MILWAUKEE AS SOON AS POSSIBLE: [REDACTED]

FBI NO. [REDACTED]; JAMES LA PIETRA, FBI NO. 4484680; [REDACTED]

[REDACTED] FBI NO. [REDACTED] ERNEST ROCCO INFELICE, FBI NO.

308006B; [REDACTED] FBI NO. [REDACTED] ANGELO LA PIETRA,

FBI NO. 1777460; JOHN ANTHONY FECAROTTA, FBI NO. 4149823;

[REDACTED] FBI NO. [REDACTED]

CHICAGO AT CHICAGO: NO FBI NOS. OR DATES OF BIRTH COULD  
BE LOCATED FOR [REDACTED] CHICAGO  
IS REQUESTED THROUGH FILE REVIEWS OR CRIMINAL CHECKS TO FURNISH  
MILWAUKEE WITH ANY AVAILABLE RAP SHEETS FOR THESE TWO INDI-  
VIDUALS.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

b6  
b7c

NOV 4 1985

COPY

(312) CENTRAL 6-4722

CARBONARO & CARBONARO  
ATTORNEYS AT LAW  
79 WEST MONROE STREET  
CHICAGO, ILLINOIS 60603

LOUIS CARBONARO  
JOSEPH I. CARBONARO (DEC'D.)

November 1, 1985

[REDACTED]  
United States District Court  
Eastern District of Wisconsin  
Room 250 Federal Courthouse  
517 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

b6  
b7C

Attention:

Re: United States v. John Monteleone  
Case No. 85-CR-40

Dear [REDACTED]:

As per our telephone conversation of this date, I am forwarding this letter to confirm our conversation setting the above matter for sentencing on Tuesday, January 14, 1986, at 8:30-8:45 a.m.

Thanking you for your kind consideration and cooperation in this matter, I beg to remain

LC/sl

cc: [REDACTED]

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

b6  
b7C

SEARCHED	INDEXED
SERIALIZED	FILED

183A-8

[REDACTED]



# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 11/13/85

From : SA [redacted]

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST MANIACI, aka - VICTIM;  
VINCENT S. MANIACI, aka - VICTIM;  
RICO - MURDER;  
ATTEMPTED MURDER; OOJ;  
OO: MILWAUKEE

The Case Agent in this matter, SA [redacted] has been preparing a sentencing affidavit pertaining to the background and past known activities of JOHN MONTELEONE. MONTELEONE was convicted of criminal contempt at Milwaukee on 8/7/85 and is due to be sentenced 1/13/86.

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In this regard, SA [redacted] has reviewed investigation conducted by the FBI, Chicago, including physical surveillances and informant information on MONTELEONE. A rough draft containing this information was prepared for [redacted] the Chicago Strike Force Attorney at Milwaukee. On 11/12/85, SA [redacted] and SA [redacted] met with [redacted] regarding the affidavit. It was decided that after reviewing the rough draft that the information collected by SA [redacted] should be expanded on and be set out in two affidavits, one pertaining to investigation by the FBI, Milwaukee, and a second one restricted to investigation of MONTELEONE by Chicago Division.

Because of the possibility that investigation at Chicago might become a matter of cross examination by MONTELEONE's attorney at the sentencing hearing, it was decided that SA [redacted] should be the affiant in this particular affidavit.

Furthermore, it is necessary for further file reviews to be conducted at Chicago regarding more specifics of the

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4 - Milwaukee

(2) - 183A-80)

(1 - SA [redacted])

(1 - SA [redacted])

PAS:cal

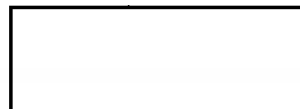
(4)

*cal*

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

183-80-377

NOV 13 1985



*Lead* [redacted]

*John*

MI 183A-80

informant information to include a basis for the reliability of the informants furnishing the information and to attempt to identify the actual Agents who witnessed MONTELEONE meeting with other Chicago organized crime figures as determined in SA [ ] previous review of information at Chicago.

Therefore, the following leads are set out and should be assigned to SA [ ]

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will, through a request of Chicago or through a personal review of Chicago files, obtain a characterization of the following Chicago sources: [ ]

Will obtain copies of photographs of MONTELEONE on 3/14/84 with [ ] with [ ] on the same date, with [ ] on 3/24/84.

Will identify, if possible, Agents who witnessed MONTELEONE with other organized crime figures from Chicago on the pertinent dates set out in the rough draft of the affidavit.

SA [ ] will conduct the following investigation:

Will determine from Kansas City the basis for the SA [ ] information regarding JOHN MONTELEONE acting as a [ ]

Will review files at Milwaukee for any existing photographs of MONTELEONE with figures mentioned in the affidavit rough draft.

Will contact the U.S. Attorney's Office, Milwaukee, in order to locate the return of the subpoena for 11/13/79 for [ ]

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b7D

b6  
b7C

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 11/13/85

From : SA [REDACTED]

b6  
b7C

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST MANIACI, aka-  
VICTIM  
VINCENT S. MANIACI, aka-  
VICTIM  
RICO-MURDER;  
ATTEMPTED MURDER;  
OOJ;  
OO: MILWAUKEE

Attached for the file are the following FBI rap sheets furnished by the Identification Division facsimile.

66-950-1525  
94-3163392  
[REDACTED] FBI number [REDACTED]  
JAMES LA PIETRA, FBI number 4 484 680  
[REDACTED] FBI number [REDACTED]  
ANGELO LA PIETRA, FBI number 1 777 460  
JOHN PECAROTTA, FBI number 4 149 823  
[REDACTED] FBI number [REDACTED]  
ERNEST ROCKIE INFELISE, FBI number 308 006B

b6  
b7C

Ernest Rocco Infelise - 183-273-323 pg 2  
183-408  
87-3599-1 pg 27

92-1184-12-7  
92-262-955 pg 7  
15-2952

2-Milwaukee (183A-80)  
PAS/dw  
(2)

183-80 378

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
NOV 13 1985  
FBI - MILWAUKEE

Jmr

Precedence ~~URGENT~~

11-6-85

Time Transmitted:

இந்தியா .

□ 218

FEI 1

Approved: LY/KTS

781/003

100-11-00

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 6 1985

FBI - MILWAUKEE

Transmit attached by Facsimile - **UNCLAS**

Precedence ROUTINE

To: FBI, MILWAUKEE

Date: 10-29-86

From: IDENTIFICATION DIVISION

Time: Transmitted -

Subject: **UNCLAS E. F. T. O**

Initials -

FRANK PETER BALISTRERI; ET AL; UNSUB (S); AUGUST MANIACI, AKA-  
VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED  
MURDER; OOJ; OO: MILWAUKEE

☐ Fingerprint Photo ☒ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☐ Other

Special handling instructions:

884-680;

SEN 308-006-B;

77-460: JOHN ANTHONY PECAROTTA, FBI# 4-149-8231

JAMES LA PIETRA, FBI#

ERNEST ROCCO INFELICE;

ANGELO LA PIETRA, FBI#

FBI NUMBER OUT OF FILE

Approved: 82/102

FBI/DOJ

FBI IDENTIFICATION DIVISION

MASTER

MASTER

MASTER

1-4 (Rev. 7-15-77)

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
 WASHINGTON, D. C. 20535

Use of the following FBI record, NUMBER **4 424 680**, is regulated by law. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED ON	CHARGE	DISPOSITION
FD Chgo IL	<del>James LaPietra</del> D38362	2-21-45	rape	held to CJ \$10,000
Co Jail Chgo IL	James LaPietra 60807	11-14-45	rape	11-26-45 no bill CJ
FD Chgo IL	James LaPietra D 38363	1-17-52	burg & poss burg tools	ind Jan CJ

UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON, D.C. 20535

The following FBI record, NUMBER **I 772 460**, is furnished FOR OFFICIAL USE ONLY.  
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ADMITTED OR RECEIVED	CHARGE	DISPOSITION
Jail, Chicago, Ill.	Angelo Lapetra #---	3-13-38	CCW	30 days H. of C. and 1 yr. supervision.
Chicago, Ill.	Joseph Mile #C-00425	3-4-39	aslt. to murder (2) robb. with gun (1)	CC \$30,000.
Jail, Chicago, Ill.	Joe Mile #10835	5-9-39	murder (2) - att. murder	7-14-39, no Bill G. J.
Chicago,	Angelo Petro #3546	1-2-42	Narcotics	
Chicago,	Angelo LaPietra #111-W-3111	3-11-42	transportation	3-3-42, stricken from docket with leave to re-in- state.
Chicago,	Angelo Lapetra #5057	3-12-42	Int. Rev.	
Co. Jail, Chicago, Ill.	Angelo Lapetra #33348	3-12-42	unpaid lig tax	4-6-42, del. to USM.
Oak Park,	Angelo Lapetra #3744	3-23-42	D. C.	Fined \$5. and costs.
Hall of Justice, St. D. C.	Angelo J. La Pietra #111-5528	12-31-42	vis. Int. narcotics	Bond \$2500
Jail, Chicago, Ill.	Angelo Petro #35618	1-8-43	Del. Ser.	1-27-43, Del. to USM.
Chicago,	Angelo Lapetra, #3734	3-3-43	narcotics	5-27-44, removed to Fed. Ref. Hosp. Mich. to serve 1 yr. 1 da.
Co. Jail Chicago, Ill.	Angelo La Pietra #40658	3-3-43	Narcotics	3-13-43, Del'd. to USM.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigation leads as  
 being possibly identical with subject of this record.

MASTER  
1-24-87

MASTER

MASTER

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535**

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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ADMITTED OR EXEMPTED	CHARGE	DISPOSITION
NY Co Jail NY III	Angelo Lapietra #48751	5-25-44	RAVOC	del to USM
MR. Mich	Angelo Lapietra #10322	5-27-44	RAVOC LAW (male)	1 yr 1 da 3-13-46 cond rel w/1 da. IST
NY Co Jail NY III	Angelo Lapietra #75524	3-21-47	rob	3-21-47 bail given CC
NY Co Jail NY's PD NY III	Angelo Lapietra 384251	1-10-74	juice smokesteering	
IL Co Jail IL III	Angelo Lapietra 384251	10-11-83	ITAR	

Persons indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads on  
as possibly identical with subject of this record.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

PAGE

1

10/29/85

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Contributor: Identific (ORI) Identif Case Number (OCA)	Subject: Name: State Number (SIC)	Arrested: or Received	D - Charge D - Disposition
THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.			
DESCRIPTORS ON FILE ARE LISTED BELOW:			
TYPE OF DESCRIPTOR	ON FILE:	TYPE OF DESCRIPTOR	ON FILE
RACE	WHITE	BIRTH DATE	03/16/24
SEX	MALE		03/16/22
HEIGHT	511	BIRTH CITY	SUPERIOR
WEIGHT	250	BIRTH PLACE	WISCONSIN
HAIR	BLACK	SOC SEC NO.	332-24-7785
EYES	BROWN	MISC ID NO.	
SCARS ETC.			
NATIONAL CRIME INFORMATION CENTER FGPT. CLASS: 20 PM 20 PM PO CI CI 18 PI RI			
ICED0000 POLICE DEPARTMENT CHICAGO, IL 191426	INFELISE, ERNEST	06/13/52	C-ROBBERY-ARMED 3
W0380100 POLICE DEPARTMENT BATON, KY	INFELISE, ERNEST ROCKIE	03/26/53	C-INVEST-ARREST CHARGE G-POSS BURGL TOOLS D-F \$1000 & C C-CCDW D-CHARGE DISMISSED-
WTF0200 SAF DISTRICT OFFICE OAKVILLE, KY 1074665	INFELISE, ERNEST R	03/26/53	C-VIO MFA C-PFA CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-10/23/53 2 YRS USP ATLANTA GA
WEM0100 SAF MUSVILLE, KY 10797	INFELISE, ERNEST ROCCO	03/27/53	C-MFA ART
CONTINUED NEXT PAGE			
19199-73919			

1-4 (Rev. 7-15-77)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

PAGE 2

10/29/85

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Contributor: Ident (ID) (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	D - Charge D - Disposition
CONTINUED FROM PREVIOUS PAGE			
ILUSM0100 USM CHICAGO, IL 53190	INFELISE, ERNEST R	06/11/53	C-UNREG FIREARMS C-DYER ACT
GAG60017C US PENITENTIARY ATLANTA, GA 74035	INFELISE, ERNEST R	11/01/53	C-NMVA C-NATIONAL FIREARMS ACT CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-05/03/55 2 YRS 050355 MTN EXP
ILCPD0000 POLICE DEPARTMENT CHICAGO, IL B21213	INFELISE, ERNEST R	04/28/56	C-BURG C-RSP C-POSS BURG TOOLS
IL0155300 POLICE DEPARTMENT LYONS, IL 57CM915	INFELISE, ERNEST ROCCO	11/04/57	C-INV OF MURDER D-REL
ILCPD0000 POLICE DEPARTMENT CHICAGO, IL 100891	INFELISE, ERNEST C	04/29/65	C-INV THEFT
ILUSM0100 USM CHICAGO, IL 64949	INFELISE, ROCCO E	12/08/65	C-CONSPIRACY D-5 YRS CAG 061666
ILUSM0100 USM CHICAGO, IL 65394	INFELISE, ROCCO E	04/19/68	C-TFIS D-06/27/67 15 YRS CUSTODY OF ATTY GEN C-COMSP TFIS D-CHARGE DISMISSED-02/11/69
CONTINUED NEXT PAGE			
99199-73919			

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

PAGE

3

10/29/85

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Contributor: (Acquirer (ORI) Name Case Number (OCA):	Subject: Name Birth Number (SID):	Arrested or Received	C - Charge D - Disposition
CONTINUED FROM PREVIOUS PAGE			
INUSM0100 USM CHICAGO, IL 55395	INFELICE, ROCCO E	04/19/66	BY USCA, 7TH CIR C-INCOME TAX LAWS D-15-0-0 YRS 081067 USP TERRE HAUTE IN
IN084017C US PENITENTIARY TERRE HAUTE, IN 34785TH	INFELICE, ERNEST	08/10/67	C-CONSPIRACY TO TRANSP FORGED SEC I/S C-CONSPIRACY TO THEFT FM I/S SHIPMENT & PRINCIPAL CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-CONFINEMENT-15Y20D
IN052017C US PENITENTIARY MAVENWORTH, KS 6062-L	INFELICE, ERNEST	09/26/67	C-CONSP TO TRANSP FORGED SEC I/S C-CONSP THEFT FM I/S SHPT CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-CONFINEMENT-15Y21D
INUSM0300 USM SPRINGFIELD, IL 599	INFELICE, ROCCO E	02/25/68	C-INCOME TAX EVASION D-02/25/68 CONFINEMENT-1Y
INCPD0000 POLICE DEPARTMENT CHICAGO, IL 90891	INFELICE, ERNEST E	11/02/72	C-VIOL FED NARCO LAWS
INUSM0100 USM CHICAGO, IL 5965	INFELICE, ROCCO ERNEST	11/02/72	C-NARCOTIC LAWS
CONTINUED NEXT PAGE			
99199-73919			

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 11/13/85

From : SA [REDACTED]

b6  
b7C

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST MANIACI, aka-  
VICTIM  
VINCENT S. MANIACI, aka-  
VICTIM  
RICO-MURDER;  
ATTEMPTED MURDER;  
OOJ;  
OO: MILWAUKEE

Attached for the file are the following FBI rap sheets furnished by the Identification Division facsimile.

[REDACTED]  
JAMES LA PIETRA, FBI number 4 484 680

[REDACTED]  
ANGELO LA PIETRA, FBI number 1 777 460

JOHN FECAROTTA, FBI number 4 149 823

[REDACTED]  
ERNEST ROCKIE INFELISE, FBI number 308 006B

② Milwaukee (183A-80)  
PAS/dw  
(2) *dw*

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
TE		

183-80-378

NOV 14 1985

FBI

*John*

(Mount Clipping in Space Below)

# FBI says Balistrieri told witnesses not to testify

By DAVID E. UMHOEFER  
of The Journal staff . . .

Frank P. Ballstrieri ordered witnesses not to testify before a grand jury in 1979, even if it meant risking jail, according to FBI affidavits filed Wednesday in Federal Court here.

The affidavits said the grand jury was investigating the shooting death of August Maniaci in 1975; the attempted car-bombing of Maniaci's brother, Vincent, in 1977; and the car-bomb murder of August Palmisano in 1978.

Authorities have said the grand jury also was looking into Balistrieri's activities.

tion, Monteleone refused to testify before a grand jury here in 1983. The government also claims that Monteleone was among the witnesses Balistreri sought to silence during the 1979 investigation. Monteleone exercised his Fifth Amendment right against self-incrimination on that occasion.

The FBI charges that Monteleone reports to alleged Chicago "street bosses" Angelo LaPietra and Joseph Ferriola. LaPietra is among the defendants in the Kansas City skimming trial in which Balistrieri pleaded guilty and his two sons were acquitted.

The recorded conversation, which included Balistrieri's other son, John, reveals Frank Bal-

Transcripts of a discussion recorded by federal agents six days before the grand jury meeting quoted Balistrieri as telling his son Joseph, a lawyer who represented one witness:

"So just make sure that they don't even blink ... 'cause they got orders. They get immunity, they still take the ... take the immunity ... they gonna sit, they gonna go to jail. That's the orders that they got."

The documents were filed in connection with the upcoming sentencing of John Monteleone, a Chicago man alleged to have organized-crime ties, who was convicted here in August of criminal contempt of court.

Despite receiving immunity from prosecu-

istriari speculating about the nature of the grand jury's investigation.

At one point, Balistreri concludes that the grand jury is "not looking at gambling. They're looking to nail me."

- Later, he added: "They got me as a new breed, and they are gonna make me out to show that I'm worse than Al Capone, because Al Capone never booked into legitimate business. But me, I'm, I'm deadly and I surround myself with accountants."

(Indicate page, name of newspaper, city and state.) PG#3, PT. 2  
MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 1/9/86  
Edition: LATEST

Title: BELLWETHER

Character: RICO  
or  
Classification: ~~183-273~~  
Submitting Office: MILWAUKEE

**Indexing:**

183-80-379

~~123-272~~

105  
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SERIALIZED FILED  
JAN 10 1988  
FBI-MILWAUKEE

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[Redacted Box] *RE*

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183A-80-380

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SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
[Redacted Box]  
4

183A-80-381

b6  
b7C

FBI

## TRANSMIT VIA:

- ☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 1/23/86

FM MILWAUKEE (183A-80) (P)

TO CHICAGO (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -  
VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER;  
ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

RE MILWAUKEE TELCALL FROM SA [REDACTED] TO SA

[REDACTED] CHICAGO, JAN. 22, 1986.

THIS IS TO ADVISE THAT THE SENTENCING HEARING FOR JOHN  
MONTELEONE, AKA JOHNNY APES, IS SET IN MILWAUKEE IN U.S. DISTRICT  
COURT, EASTERN DISTRICT OF WISCONSIN, BEFORE THE HONORABLE

[REDACTED] ON FEB. 11, TUESDAY, 1986.

[REDACTED] WILL  
BE REQUESTED TO BE IN MILWAUKEE ON MONDAY, FEB. 10, 1986, IN  
PREPARATION FOR THE HEARING.

① - Milwaukee

PAS:cal

(1)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

183-80-382 *[Signature]*



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO MI 183A-80 UNCLAS E F T O

IN ADDITION, SSA [REDACTED] CHICAGO, IS REQUESTED TO BE IN MILWAUKEE NO LATER THAN THE MORNING OF FEB. 10, 1986, FOR A CONFERENCE WITH MILWAUKEE STRIKE FORCE ATTORNEY [REDACTED] IN ADDITION, SA [REDACTED] THE AGENT HANDLING CONTACTS WITH [REDACTED] IS ALSO REQUESTED TO BE IN MILWAUKEE ON FEB. 10 AND 11, 1986. THE HEARING ON THE 11TH IS EXPECTED TO LAST APPROXIMATELY A HALF A DAY.

PER INSTRUCTIONS IN REFERENCED TELCALL, CHICAGO IS REQUESTED TO FURNISH MILWAUKEE WITH A COPY OF THE AGREEMENT BETWEEN [REDACTED] AND THE U.S. GOVERNMENT AS WELL AS COPIES OF THE [REDACTED] ON [REDACTED]

SHOULD THE CHICAGO AGENTS TRAVELING TO MILWAUKEE DESIRE MILWAUKEE TO MAKE HOTEL RESERVATIONS, THEY ARE REQUESTED TO CONTACT SA [REDACTED] TELEPHONICALLY.

SACS, CHICAGO AND MILWAUKEE CONCUR IN THE TRAVEL.

BT

b3  
b6  
b7C  
b7D

b3  
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b7D

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

OCIS ☒ ☒  
R ☒  
E ☒  
NE ☒

183A-80-383  
SEARCHED INDEXED  
SERIALIZED FILED  
[Redacted Box]

183A-80 Jm

b6  
b7C

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 2/3/86

From : SA [REDACTED]

Subject : FRANK PETER BALISTRERI;  
ET AL;  
AUGUST S. MANIACI-VICTIM;  
VINCENT J. MANIACI-VICTIM;  
RICO-ATTEMPTED MURDER;  
MURDER;  
OOJ;  
OO: MILWAUKEE

b3  
b6  
b7C  
b7D

Attached for the file is a copy of an agreement between [REDACTED] and the U.S. Government, [REDACTED] a copy of Chicago Tribune article, 8/7/83, and a copy of a Chicago Tribune article, 5/16/83, [REDACTED]

A copy of these attachments is being furnished to Strike Force Attorney [REDACTED], who requested the same for the upcoming sentencing hearing for JOHN MONTELEONE, set for 2/11/86 at Milwaukee.

2 - Milwaukee (183A-80)  
PAS:bac  
(2) [REDACTED]

1\*

183-80-384

SEARCHED	INDEXED
SERIALIZED <i>as</i>	FILED <i>as</i>
FEB 03 1986	
FBI - MILWAUKEE	

*[Signature]*

60

(Indicate page, name of Tribune Pg.1  
newspaper, city and state Chicago Ill.)

(Mount Clipping in Space Below)

Date 8-7-83  
Edition Final

Title Chicago's mob figures r  
scared—to death

Character  
or  
Classification  
Submitting Office

Indexing

## Gangland casualties



Joseph V. Agosta  
Turned Informer



Jasper Campise  
Dead



Frank Quiotta  
Turned Informer



William Dauber  
Dead



Allen Dorfman  
Dead



Ken Eto  
Wounded  
Turned Informer



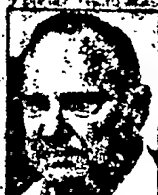
Jimmy Frattino  
Turned Informer



John Gattuso  
Dead



Sam Guzzino  
Dead



Alfred Pilotta  
Wounded



Sal Pula  
Missing

Not shown:  
Eleftherios  
Valentzas,  
Dead

Chicago Tribune Graphic; Source: Chicago Tribune news reports

# Chicago's mob figures run scared—to death

JASPER CAMPISE'S nightmare began when he turned on the radio shortly before midnight last Feb. 10 and learned that Chicago mob gambling boss Ken Eto was still alive.

Campise was drinking straight whiskey in the kitchen of his River Forest home when he heard news reports that Eto had survived three small-caliber bullets pumped into his head a few hours earlier.

Now, Eto was in a hospital intensive care unit, surrounded by detectives and federal agents. And to make matters worse, he was talking.

Campise gulped down another shot and rubbed his arthritic knees. He should have been in bed. But now he was wide awake—and thoroughly

This story was reported by John O'Brien, Ronald Koziol and Bob Wiedrich and written by Wiedrich.

shaken by the revelations.

IT WAS JUST before dawn when a squad of lawmen found the 68-year-old Campise still sitting up with all the lights on. They had gone to arrest him for the attempted assassination of Eto. Investigators recalled he seemed almost relieved to find it was the police at his door and not some of his fellow travelers from the mob.

Campise, long regarded by police

Continued on page 8, col. 1

Page, name of newspaper, city and state PG.. 11 SEC. 1  
CHICAGO TRIBUNE  
CHICAGO, IL.

Date: MAY 16, 1983  
Edition CHICAGO FINAL

Title: GAMBLING BOSS ETO TELLS  
OF MURDER AND INTRIGUE

Character:  
or  
Classification  
Submitting Office:

Indexing

(Mount Clipping in Space Below)



Prio



Buccieri



Eto

## Gambling boss Eto tells of murder and intrigue

By John O'Brien

**GAMBLING KINGPIN** Ken Eto, target of a bungled assassination plot, is holding authorities spellbound with memoirs of murder, gambling, intrigue and gangland retribution from his 30-year career as a strategist for mob money-making ventures.

His revelations have confirmed police suspicions about some crimes and have broken new ground in others.

The flow of information began after Eto, 63, survived three pistol shots to the head in a nighttime ambush by mob assassins Feb. 10 in a Northwest Side parking lot.

That attempt on his life persuaded him to accept protective custody from the FBI and to tell officials what he knows of the inner workings of the crime syndicate.

**ETO HAS GIVEN** investigators a self-portrait of a gambling entrepreneur with an uncanny sense of timing who knew precisely when to move his operations to escape the law. Although he never was formally recruited into the crime syndicate, Eto enriched its coffers by sharing profits, often on an equal basis, with the syndicate bosses on whose turf he did business.

Eto is known to have discussed, in general terms, at least 30 gangland murders. But authorities hope to get more detailed information with time. In the next phase of the interrogation, efforts will be made to refresh Eto's memory with photos, case reports and other information to elicit

hard evidence for prosecution.

Eto told investigators that when he was in northwest Indiana, where much of his early career was spent running bolita [numbers] rackets, he paid "street taxes" ranging from \$1,500 to \$5,000 a month to mobsters based in Chicago Heights, including the late Sam Guzzino, a 1981 gangland murder victim.

**IN SOME YEARS**, Eto said, he also paid \$10,000 a month to two mob overseers, the late Fiore Buccieri and Ross Prio.

Eto recalled an incident in which the wife of one of Eto's bolita lieutenants was beaten by a man who worked for Prio. Eto complained to Prio; who off-handedly replied, "I'll get back to you."

Eto allegedly said he heard no more from Prio, but not long after the conversation the man who inflicted the beating was found slain gangland style.

In recent years, Eto's gambling enterprises were maintained on the Near North and South Sides.

**"HE HAD AN** uncanny knack for deciding when it was time to stop one operation and start another elsewhere," a source privy to the disclosures said. "He was shrewdly aware of just about how long it would take investigators to close in with search warrants."

Now, however, his life is an open book—at least to federal investigators.

"He is being totally cooperative," said Jeremy Margolis, deputy U.S. attorney. "He is going to make a lot of big cases."

# Mob

Continued from page 1

as an underworld loan shark, didn't stay in jail long. Within two weeks, he was free on \$500,000 bond, pending trial on charges that he and John Gattuso, 47, a former deputy sheriff, had carried out the bungled mob execution. Their accuser was Eto, the man nobody thought would survive.

Campise's role switched from hunter to hunted. It was clear the mob was afraid he would talk. Just five months after he was released from jail, Campise was kidnaped by someone he apparently trusted who then slashed him to death with a knife and dumped his body in the trunk of his car. Gattuso shared the same fate. He even shared the same car trunk.

AND THE TWO mobsters' names were added to the list of nearly 1,100 gangland murder victims tallied since 1919 by the Chicago Crime Commission.

The most in a single year—75—occurred at the height of the Capone takeover of Chicago rackets in 1926. For two of the city's crime syndicate bosses, the renewed slaughter must have had a familiar ring.

Joey Aiuppa, 75, the modern day mob's chief executive, and Anthony Accardo, 77, the syndicate's elder statesman or "consigliere," were around when many of those earlier murders occurred.

They are the only mob survivors of the Prohibition era, when Accardo sat with a machine gun cradled in his arms outside of Alphonse Capone's room at the Lexington Hotel while Aiuppa served as a coatholder for the infamous Scarface.

They were also still around—in fact, they were in charge—50 years

later when the Chicago mob came closest to matching the Capone years with 28 executions in 1977-78.

Unlike this year's gangland murders, including that of Allen Dorfman, a running mate of mobsters and Teamster union officials, the earlier slayings were carried out largely to maintain discipline or to carve out new rackets territories.

BUT IN 1983, law enforcement authorities say, the Chicago mob is deeply troubled with a nightmare of its own: That previously trusted Mafia soldiers and lieutenants, having abandoned lockstep to save themselves from prison, are informing to law enforcement agencies. If there is any common denominator now, it is paranoia.

To make matters worse, a national commission has just been appointed by President Reagan to establish through public hearings and other means a series of "new techniques and remedies" to "break apart and cripple" crime syndicates here and elsewhere.

Headed by a New York federal judge, the commission and its staff of investigators and lawyers are expected to explore the Chicago mob's penchant for violence and its profits skimmed from Las Vegas casino gambling and the welfare funds of corrupt labor unions.

Commission findings will be made public on a periodic basis, and a final report is to be submitted to the White House in July, 1985, according to the panel's executive director, Peter Vaira, a former U.S. attorney in Philadelphia and rackets prosecutor in Chicago.

IN ASSESSING the status of the Chicago mob, investigators compare the organization to a wounded monster, lashing out defensively as the criminal justice establishment hacks into its protective armor.

"The mob is running scared," says Edward Hegarty, Chicago FBI chief



Aiuppa



Accardo

and an agent who has battled gangsters for much of his 27-year career.

"The mobsters are demonstrating that they are unwilling to take any chances and are willing to kill at an early stage," said Douglas Roller, the government's chief organized crime prosecutor in Chicago.

"The recent slayings indicate the bosses no longer have the control they once had," said Vincent Inserra, who retired from the FBI in 1976 after heading that agency's Chicago organized crime squad for 19 of his 25 years of service.

"Look at the roster of those who have been murdered. There is so much unrest, the mob no longer is a cohesive group. People aren't staying in line," said Inserra.

ROLLER BELIEVES the swing toward today's escalating violence began three years ago when a Chicago extortion victim was gunned down a week before he was to testify in federal court against two mobsters.

Eleftherios "Nick" Valentzas was murdered by two masked men firing a shotgun and a pistol as he stepped from his car in Elmwood Park on Nov. 28, 1980. A gambler and coffee shop owner, Valentzas was prepared to testify that he had been forced to pay protection money to the mob.

Since that killing, the tally has continued to mount. Only two murders were classified as gangland last year. But a third likely victim was Sal P. Pullia, the Proviso Township Democratic committeeman, who vanished June 4, 1982.

The 33-year-old Pullia, investigators believe, fell out with certain mob figures. He and his car were last seen outside of a Melrose Park restaurant.

Thus far this year, there have been four recorded mob hits.

A roster of recent prominent hits includes:

- William E. "Billy" Dauber, a suspected hit man and mob terrorist, slain with his wife, Charlotte, in a hail of rifle and shotgun fire on July 2, 1980.

Only minutes after having left the Will County Courthouse in Joliet, where both were facing drug charges, the Daubers were cut down by gunmen who overtook their car on a lonely farm road and sprayed it with gunfire.

- Alfred Pilotto, left for dead July 25, 1981 by a gangland bushwhacker who stepped from behind a bush as Pilotto was about to tee off on a Crete golf course. A legendary boss of south suburban rackets, the 70-year-old Pilotto survived wounds in his left shoulder and arm. However, he was sent to prison for 20 years after being convicted of federal labor racketeering charges last year.

- In a bizarre twist, Pilotto's would-be assassin, realizing the possible consequences of his failure, turned himself in to the FBI. He proved to be Daniel Addison Bounds, a former son-in-law of a veteran Chicago Heights vice merchant, Sam Guzzino, one of Pilotto's golfing partners on the day of the ambush. The following October, Guzzino himself was slain.

Scared or not, the Chicago contingent of the national crime syndi-

cate still should not be discounted, investigators agree.

It may be true that criminal indictments, convictions and death by violence and natural causes have cut deeply into the ranks of the organization's hierarchy. In the last decade, the Windy City mob's numbers have been reduced by about half, investigators say.

**BUT THE 150 or so hard-core** members who remain continue to ply their trade, using an intriguing blend of polished financial expertise and brutality to cash in on various rackets, including the \$50 billion a year Justice Department officials estimate is wagered illegally on various sporting events.

Mob bosses have diminished their reliance on such traditional revenue-generating outlets as horsebooks and loan sharking and have attempted to change their heavy handed, homicidal image by staffing their network of legitimate businesses with three-piece suited front men. Investigators say they are relying increasingly on businessmen, attorneys and accountants.

**BUT DESPITE** all the modern touches, the bosses have not dismissed the time honored tools of their trade for enforcing discipline: the silenced-equipped handgun, the knife, the ice pick and the car bomb.

That equipment has turned up more and more recently as the bosses become increasingly worried about whom they can trust. But there also is a Catch-22 aspect to all this: some of the hoodlums-turned-informants have been driven into their new and unaccustomed roles by the violent excesses of the underworld they once served so loyally.

One good example is Ken Eto, who as boss of the Chicago area's bolita racket (a lottery numbers game), delivered millions of dollars into crime syndicate coffers for nearly 30 years.

Yet, when Mafia leaders decided Eto no longer could be trusted to keep his mouth shut because of a federal conviction for gambling, they summarily ordered his execution. And that's what sent Eto running into the arms of the FBI, where he remains today in protective custody, reportedly telling secrets that he never would have divulged except for the exceedingly bad judgment of his leaders.

As further evidence of paranoia among the hoodlum hierarchy, investigators cite Joseph Vincent Agosto, another confidant of mobsters, who decided to tell all to Uncle Sam after gangland bosses unwittingly provided him with the most convincing motivation possible—fear for his life.

**AGOSTO**, A 61-year-old Las Vegas showman, conman and former homebuilder, procrastinated when FBI agents first suggested he turn on his Mafia mentors.

His hesitation ended, however, on the afternoon of last Jan. 20, when he heard that Dorfman had been gunned down in the parking lot of a Lincolnwood motel.

It is not publicly known what impact Eto's revelations will have on the lengthy criminal careers of his former bosses. Agosto's track record, however, already has been established.

Through his testimony, three Kansas City gangsters, a casino executive and a former Chicago policeman were convicted by federal authorities last month of conspiring to skim \$280,000 from a Las Vegas gambling emporium.

Other previously trusted mobsters who have turned to the cops when threatened by their peers include Jimmy Fratianno, a longtime member of the Chicago and Los Angeles groups, and Frank Cullotta, a running mate of Anthony Spilotro, overseer of the Chicago syndicate's Las Vegas operations.

**File - Serial Charge Out**  
FD-5 (Rev. 6-17-70)

File \_\_\_\_\_ Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_ Date \_\_\_\_\_

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
<del>383</del>	mlw R/S from HQ 9/17/85	9/24/85
384		2/4/86
<del>385</del>	metro Journal	2/14/86

Employee \_\_\_\_\_

b6  
b7C

**RECHARGE**

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_

Date { \_\_\_\_\_  
\_\_\_\_\_

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS  
Date 2/11/86

FM MILWAUKEE (183A-80) (P)

TO DIRECTOR (183A-6252) ROUTINE 006 0333 /RR

(ATTN: ORGANIZED CRIME SECTION)

CHICAGO (SQ. 6C) (183A-870) ROUTINE 007 0103 /RR

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -  
VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER;  
ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

ON FEB. 11, 1986, JOHN MONTELEONE APPEARED BEFORE THE  
HONORABLE [REDACTED] U.S. DISTRICT JUDGE, EASTERN DISTRICT OF  
WISCONSIN FOR A SENTENCING HEARING. MONTELEONE WAS PREVIOUSLY  
CONVICTED ON AUG. 7, 1985, OF OBSTRUCTION OF JUSTICE, CRIMINAL  
CONTEMPT ARISING FROM HIS REFUSAL TO ANSWER QUESTIONS BEFORE A  
FEDERAL GRAND JURY IN MILWAUKEE IN [REDACTED]  
[REDACTED]

THE HEARING LASTED APPROXIMATELY FOUR AND ONE HALF HOURS

1-183A-80

PAS/dw

(1) dw

Approved: *[Signature]*Transmitted *C/T*

(Number)

(Time)

Per *[Signature]*

*Corrections  
pgs 2 and 3*

183-80-385

b3  
b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO (MI 183A-80) UNCLAS E F T O

AND INCLUDED TESTIMONY BY FORMER CHICAGO LCN ASSOCIATE, [REDACTED] ✓

[REDACTED] ✓  
[REDACTED] ✓  
[REDACTED] ✓  
[REDACTED] ✓

IN ADDITION, SSA [REDACTED], CHICAGO, PREVIOUSLY ASSIGNED TO MILWAUKEE, TESTIFIED AS TO HIS SURVEILLANCE ON AUG. 11, 1977, AT WHICH TIME HE SAW MONTELEONE SURVEILLING VINCE MANIACI, AND NOTED HIS LICENSE TAG. ON AUG. 17, 1977, A BOMB CONSISTING OF 20 STICKS OF DYNAMITE WAS DISCOVERED IN MANIACI'S VEHICLE. [REDACTED] ACTION THEN, AND TESTIMONY NOW PROVED VALUABLE TO THIS HEARING. ✓

JUDGE [REDACTED] SENTENCED MONTELEONE TO FOUR YEARS CUSTODY OF THE ATTORNEY GENERAL, AND WILL HAVE HIM REPORT MARCH 3RD TO A PRISON TO BE DESIGNATED. [REDACTED] WELL KNOWN CHICAGO MOB ATTORNEY, INDICATED HE WILL APPEAL AND WILL REQUEST THE COURT TO ALLOW MONTELEONE RELEASED PENDING APPEAL. [REDACTED] CHICAGO STRIKE FORCE ATTORNEY WILL RESPOND TO THIS MOTION WITHIN 5 DAYS. ✓

IN IMPOSING SENTENCE JUDGE [REDACTED] CHARACTERIZED MONTELEONE. ✓  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE (MI 183A-80) UNCLAS E F T O

CONTEMPT IN REFUSING TO TESTIFY [REDACTED] A

DIRECT ATTACK ON THE GRAND JURY SYSTEM. JUDGE [REDACTED] STATED THAT IT WAS NECESSARY THAT THE MESSAGE GO OUT TO ORGANIZED CRIME ORGANIZATIONS THAT ACTIONS SUCH AS THIS TAKEN BY MONTELEONE WILL NOT GO UNPUNISHED.

MILWAUKEE WISHES TO THANK FBI CHICAGO FOR ITS <sup>W</sup>~~ASSOCIATION~~ *assistance* IN PREPARING A STRATEGY TO ATTACK THE CHARACTER OF MONTELEONE AND, THEREBY, FURNISHING THE COURT WITH A CLEAR AND ACCURATE PICTURE OF HIM.

FBIHQ WILL BE KEPT ADVISED IN REGARD TO MONTELEONE'S ANTICIPATED INCARCERATION.

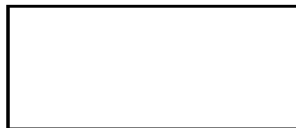
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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SERIALIZED..... FILED.....  
FEB 12 1986  
FBI — MILWAUKEE



183A-80-386

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# Mob

From Metro Page

In the late 1970s, Eto arranged to pay Monteleone \$1,000 a month for what Monteleone described as protection from raids by the Chicago police vice squad, Eto testified. He recalled making one payment.

Monteleone's role in the Chicago outfit was as an "enforcer," Eto testified.

In February 1983, Eto testified, he was shot in the head three times by two mob associates.

Monteleone was known as "Johnny Apes" and worked under Angelo LaPietra, Eto testified. LaPietra was convicted last month in Kansas City in the casino-skimming trial in which Frank Ballistreri was convicted. Ballistreri's two sons, John and Joseph, were cleared of charges in that case.

Eto testified that he had been granted immunity from prosecution in exchange for truthful testimony. He is participating in the government's witness protection program.

Monteleone was held in civil contempt over his refusal to testify in

the Ballistreri case, and was held in the Waukesha County Jail for 11 weeks. In August, he was convicted of criminal contempt of court, and it is on that conviction the hearing was held Tuesday.

Monteleone was to be sentenced later Tuesday.



Ken Eto after a 1983 assassination attempt

(Mount Clipping in Space Below)

# Mob figure gets term of 4 years

By Ken Wysocky

After dramatic testimony by a former Chicago mob boss, a federal judge Tuesday sentenced an Illinois man to four years in prison for refusing to testify before a federal grand jury under a grant of immunity from prosecution.

Judge Thomas J. Curran said the refusal of John Monteleone, 61, to testify before a grand jury in October 1983 was "a serious attack on the judicial system."

Curran said Monteleone, of Cicero, a Chicago suburb, had "deprived the grand jury of vital information."

Monteleone, described as a former mob enforcer, was convicted of contempt of court last August after he refused Judge Terence T. Evans' order to testify about activities involving Frank Ballistreri, alleged head of organized crime in Milwaukee, and his sons, John and Joseph.

There is no maximum sentence for criminal contempt of court.

Tuesday's five-hour sentencing hearing was held amid tight security as Ken (Tokyo Joe) Eto, 66, a former Chicago mob boss, testified.

In February 1983, Eto survived three gunshots in the back of his head from a .22-caliber handgun in a bungled Chicago mob hit.

Since being granted immunity, Eto has given federal investigators an inside look at mob dealings. He has been relocated and given a new identity under the federal government's witness protection program.

Eto testified that Monteleone was a mob enforcer whom Eto paid \$1,000 a month for protection from Chicago police vice squad operations.

Eto gave a sordid glimpse of Chicago mob operations. He described:

•How in the late 1950s or early 1960s, Frank Ballistreri told him in a meeting at Ballistreri's Milwaukee home that it was not possible to arrange police protection for a gambling operation Eto wanted to open in Milwaukee.

•His role in setting up four murders in Chicago when mob gambling turf was threatened.

•The night of his bungled assassination.

Two assailants — whom Eto later identified — shot Eto as he sat in the passenger seat of his car in a parking lot on Chicago's Northwest Side. After being left for dead, he crawled one block to a drug store for help.

The bullets ricocheted off his skull. In July 1983, his two alleged assailants were found stabbed to death in the trunk of a car parked in a suburban Chicago parking lot.

Monteleone's lawyer, Louis Carbone, tried to refute testimony from a former FBI investigator who said he saw Monteleone and another man watching a house in 1977 that convicted extortionist Vincent J. Maniaci regularly visited after his release from prison.

A bomb containing 20 dynamite sticks was found under the hood of Maniaci's car one week after Monteleone was seen watching his activities, prosecutors alleged. Maniaci is the brother of August J. Maniaci, who was killed in September 1975 in what authorities believed was an organized crime power struggle.

In 1979, during a grand jury investigation of that murder attempt, Monteleone pleaded the Fifth Amendment against self-incrimination and refused to testify.

Monteleone will be free on bond until March 3, when he must begin his sentence.

(Indicate page, name of newspaper, city and state.) PAGE - 5

MILWAUKEE SENTINEL  
MILWAUKEE, WISCONSIN

Date: FEBRUARY 12, 1986

Edition:

Title: JOHN MONTELEONE

Character: RICO

or  
Classification: 183-80  
Submitting Office: MILWAUKEE

Indexing:

OCIS ☒ ☒  
R ☒  
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NE ☒

183-80-387  
SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒  
FEB 13 1986  
FBI-MILWAUKEE

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FBI/DOJ

## Defendant called 'enforcer' for mob

By DAVID E. UMHOFER  
of The Journal staff

Chicago mobster Ken Eto, who is in federal protective custody, testified here Tuesday that a man facing a contempt sentence here is an enforcer for the Chicago mob, and Eto also said that Frank Ballistreri once told him he could not guarantee police protection for the Chicago mob if it set up business in Milwaukee.

At a sentencing hearing for John Monteleone, Eto, 66, admitted to his own participation

in four killings related to efforts to protect his Chicago gambling operations. The hearing was before Judge Thomas J. Curran in Federal Court.

Monteleone, 62, was convicted in August of criminal contempt of court for refusing to testify before a 1983 grand jury investigating the activities of Frank Ballistreri.

Eto testified that he managed mob gambling operations in Chicago and Gary, Ind., for 35 years until his 1983 gambling conviction.

At one time in the late 1950s or early 1960s, Eto testified, he met with Frank Ballistreri in Milwaukee to discuss getting mob protection

from police to set up a "Milwaukee office."

"Frank Ballistreri told me at the time that because of the conditions, he was not able to provide police protection," Eto testified. Under cross-examination by defense attorney Louie Carbonaro, Eto admitted to participating in four killings in the late 1950s and early 1960s. He couldn't recall any of the names, he said, although he remembered that the victims were strangled, mutilated with a knife or shot.

Eto said he bought nightclubs, strip joints and a billiard parlor as "legitimate businesses" with his gambling take, which he testified was

10%. The outfit bankrolled the start-up costs and took 90% of the profits, he testified.

Eto testified that in the late 1950s, he and Monteleone participated in the beating of a man who was causing trouble at mob-run gambling houses. A 2-by-4 was used in the beating, Eto said.

In the late 1960s, Eto testified, Monteleone told Eto that he helped bomb the Chicago grocery store of a Puerto Rican man attempting to start up a bookmaking operation independent of Eto's.

Please see Mob, Page 3

183A-820

(Mount Clipping in Space Below)

## Reputed mob 'enforcer' gets 4 years

By DAVID E. UMHOEFER  
of The Journal staff

John Monteleone, identified by a witness as an "enforcer" for the Chicago mob, was sentenced Tuesday to four years in prison for contempt of court.

Monteleone, 62, twice refused to testify in Milwaukee before a grand jury investigating the activities of Milwaukee mob boss Frank P. Balis- trieri.

Authorities have said the grand jury also sought information on the shooting death of August Maniaci in 1975, the car-bomb murder of August Palmisano in 1978, and the attempted car-bombing in 1977 of Maniaci's brother, Vincent.

All three Milwaukee incidents were tied to organized crime, the government charges.

Monteleone was convicted in August of criminal contempt of court. Federal Judge Thomas J. Curran called his refusal to testify "an extremely serious attack on our judicial system." Curran made no mention of any mob ties, noting only that Monteleone had "contacts with people with unsavory standing in our community."

Prosecutor John Franke asked Curran to imprison Monteleone "as a participant in a system and an organization that commits murders and promotes murders... as part of its daily fare."

Franke said the four-year term might help break down the mob's "code of silence." Monteleone, he noted, had refused to testify in 1983 and 1984 even after being granted immunity from prosecution.

Monteleone's continued silence brought him 11 weeks in the Waukesha County jail on a 1983 civil contempt citation.

The sentencing hearing was held amid tight security surrounding Ken

Eto, a former Chicago mobster who turned government witness in 1983 after surviving a botched murder attempt in which he took three point-blank shots to the head.

The two men who attempted the killing later were murdered, Eto testified at the hearing.

Spectators passed through a metal-detection device outside the courtroom. Eto, who has been granted immunity and given a new identity and place of residence, was led directly into the witness box through Curran's chambers.

Eto, 66, has testified against organized-crime figures in Kansas City and Chicago, and recently appeared before the President's Commission on Organized Crime wearing a bag over his head to conceal his identity, Franke said after Tuesday's hearing.

Franke defended the government's decision to grant Eto immunity from prosecution in four murders he has admitted to participating in during his 35 years managing Chicago gambling rackets.

His testimony has been "immensely helpful" in linking defendants to organized crime — in Monteleone's case, to alleged Chicago street boss Angelo LaPietra, among others, Franke said.

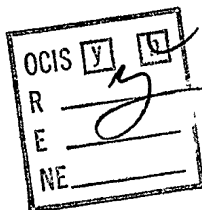
Monteleone will appeal the contempt of court conviction, Carbonaro said. Curran ordered Monteleone to surrender voluntarily in Milwaukee by March 3 or at a federal prison to be designated later.

(Indicate page, name of newspaper, city and state.) PART - 2  
PAGE - 1  
THE MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN  
Date: FEBRUARY 12, 1986  
Edition: LATEST

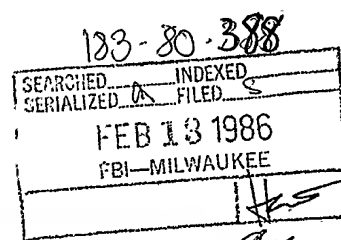
Title: JOHN MONTELEONE

Character: RICO  
or  
Classification: 183-80  
Submitting Office: MILWAUKEE

Indexing:



2007



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FBI/DOJ



# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 2/20/86

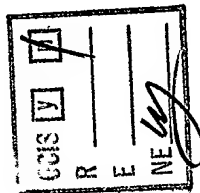
From : SA

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
ATTEMPTED MURDER  
OOJ  
OO: MILWAUKEE

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Attached are 42 surveillance reports prepared by Special Agents of the Chicago office of the FBI and members of the Chicago Police Department concerning activities of JOHN MONTELEONE. Information from the reports was incorporated into a sentencing affidavit which was used in a matter before U.S. District Court Judge  during February, 1986.

This matter is presently pending appeal and the memos herewith attached should be retained pending the outcome of any appeals in this matter.



1-Milwaukee (183A-80)  
JLD/dmh  
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183-80-389

SEARCHED	INDEXED
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FEB 20 1986	
FBI - MILWAUKEE	

*[Signature]*

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/7/83

On Tuesday, March 1, 1983, a physical surveillance was conducted regarding [redacted] Park Ridge, Illinois, by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI): [redacted]

and

[redacted] The following activity was observed:

<u>Time</u>	<u>Observation</u>
7:30 a.m.	Spot check of residence shows Cherokee (red), Illinois license [redacted] (previously known) in the driveway and Pontiac (blue), bearing Illinois license [redacted] sitting northbound on the east side of the street in front of the residence. [redacted] is previously known.
8:00 a.m.	Spot check of residence. Same as 7:30 a.m.
8:30 a.m.	Spot check of residence. Same as 7:30 a.m.
8:36 a.m.	Red Cherokee departs residence, southbound on Wesley to Sibley, then eastbound on Sibley. Vehicle contains blonde, white, adult female, a child and a dog.
8:45 a.m.	Red Cherokee bearing Illinois license [redacted] observed at Forest Preserve on Touhy Avenue (south side) between Talcott Road and Dee Road. A white female in her forties with frosted blonde hair, medium build, wearing sunglasses and a green jacket is observed in the vehicle reading a newspaper.
8:50 a.m.	Red Cherokee bearing [redacted] being driven by female described in 8:45 a.m., entry observed eastbound on Touhy with large doberman pincher in the vehicle.
9:36 a.m.	Red Cherokee bearing Illinois [redacted] returns to residence. Parks in driveway.

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Investigation on 3/1/83 at Chicago, Illinois File # Chicago 183-1622 sub 19

by SA [redacted] RCD:rke Date dictated 3/3/83

<u>Time</u>	<u>Observation</u>
10:18 a.m.	Red Cherokee departs residence, north on Wesley, east on Irwin and north on Dee Road. White female adult with blonde hair and green jacket driving vehicle.
10:40 a.m.	A brown (medium) Oldsmobile bearing Illinois license [redacted] enters westbound from Irwin, southbound on Wesley, parks on westside of [redacted] in area front of residence. Heavy build white male, possibly [redacted] exits and crosses street towards residence.
10:51 a.m.	Brown Olds [redacted] departs south on Wesley and turns west on Sibley. Large white male alone in vehicle.
10:52 a.m.	Brown Olds [redacted] observed southbound on Talcott being driven by [redacted] who is wearing a dark green (blackish) jacket.
10:54 a.m.	Blonde female with doberman dog returns in Red Cherokee-from westbound Lahon Street, southbound on Wesley and parks vehicle in drive.
11:32 a.m.	Subject, [redacted] backs into driveway, southbound on Wesley, westbound on Sibley, southbound on Talcott Road, westbound on Touhy, southbound on Des Plaines River Road and Fisrt, eastbound on Eisenhower, southbound on Harlem, eastbound on Cermak Road, one half block northbound on Harvey then eastbound through the parking lot, then southbound on Lombard where he parks on the eastside of the street and walks into the Majestic Restaurant (north-east corner Cermak and Lombard, Cicero, Illinois). [redacted] enters restaurant at 12:10 p.m.
12:14 p.m.	Spot check reveals that [redacted] (see above) and an Oldsmobile 98 four-door bearing Illinois license SQ 5749 previously known as belonging to John Monteleone are parked in the vicinity of the Majestic Restaurant.
12:21 p.m.	SA [redacted] enters Majestic Restaurant.

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<u>Time</u>	<u>Observation</u>
12:36 p.m.	[ ] receives a parking ticket.
12:38 p.m.	SA [ ] departs Majestic Restaurant and advises that he observed [ ] John Monteleone, and [ ] sitting in the booth immediately to the right as one enters the Majestic Restaurant. [ ] described as having short red hair and wearing a Levi type hat and Levi jacket. SA [ ] advised that John Monteleone departed the restaurant about five minutes prior to SA [ ] departing.
1:13 p.m.	[ ] comes out of Majestic, looks north up Lombard and re-enters restaurant.
1:14 p.m.	[ ] departs restaurant. Last observed westbound on Cermak on foot.
1:16 p.m.	[ ] departs Majestic Restaurant.
1:17 p.m.	[ ] departs restaurant, enters [ ] southbound on Lombard to Cermak, westbound on Cermak to Harlem, northbound on Harlem to I-290, I-290 to Lake, westbound on Lake to Addison, southbound on Addison to Fullerton, westbound on Fullerton to Irmien Drive, northbound on Irmien to business address 703-8 Annoreno Drive, Addison, Illinois, arriving approximately 1:45 p.m.
2:35 p.m.	Spot check reveals blue Ford van in front of 703-8 Annoreno Drive departing westbound on Annoreno Drive. Van contained two white males and was bearing Illinois license [ ]
2:40 p.m.	[ ] and an Italian appearing white male in his early thirties, black wavy hair, approximately six feet tall, 180 pounds, medium build, depart the 703-8 Annoreno address in the [ ] vehicle and drive westbound on Annoreno to the

b6  
b7Cb6  
b7C

TimeObservation

2:40 (cont.)

Dupage Racquet Club on the northeast corner of Annoreno and Grace in Addison, Illinois. They enter club.

3:30 p.m.

Surveillance terminated.

CG 183-1622

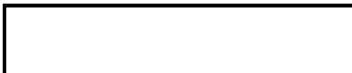
RCD/jrm

1

On March 1, 1983, during a physical surveillance of the vehicle bearing the below listed Illinois license plate was observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:



Blue 1979 Ford Van



Glendale Heights, Illinois



Hanover Park, Illinois

b6  
b7C

113A-1622 sub D-18

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1983	
FBI - CHICAGO	

(12)

DATE 20 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

b6  
b7c

INVESTIGATORS ASSIGNED:

Sgt. \_\_\_\_\_

Det.'s \_\_\_\_\_

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

D. Smith

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ( )

SUGGESTED LEADS ( )

SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies \_\_\_\_\_

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 20 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]

[REDACTED]

b6  
b7C

The following was observed:

0740 hrs Set up surveillance at ther residence of [REDACTED]

[REDACTED], Burbank.

0900 hrs [REDACTED] leaves with some children in a Laser.

0902 hrs He goes to a school.

0909 hrs He enters the Laser.

- 0920 hrs He arrives at Service Auto Parts, 83rd & Pulaski. He has an envelope under his arm.

0938 hrs He leaves.

0951 hrs [REDACTED] arrives back at his residence.

1144 hrs [REDACTED] leaves in a Ford, drops an envelope in his mailbox and drives away.

1153 hrs He arrives at the Chicago Ridge Branch of the Circuit Court, 5th Municipal District, 10500 S. Oxford.

1157 hrs He leaves the court.

1212 hrs He arrives at Service Auto Parts again and an Unk M/W

Cont. Page 2 works on his vehicle.

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 13 Apr 84

Transcriber: [REDACTED]

Reference File #                     

b6  
b7C



Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED]

Det.'s [REDACTED]

Date of Report: [REDACTED]

Date of Surveillance; 20 Mar 84

Continued:

1232 hrs [REDACTED] leaves.

1252 hrs He arrives at the Hollywood Squares Restaurant, 35th and Austin, Berwyn.1253 hrs [REDACTED] and SQ 5749 (John Monteleone), are at the restaurant.b6  
b7C1324 hrs Louis Marino, driving ZWZ 911, Drops off Joseph Ferriola at the Hollywood Squares.

1347 hrs An unk M/W driving [REDACTED] parks and enters the restaurant.

1349 hrs Marino picks up Ferriola in front of the restaurant.

1354 hrs [REDACTED] is observed making a phone call.

1355 hrs Marino &amp; Ferriola arrive at Sportsman's Park, 31st and Laramie, Cicero.

1453 hrs [REDACTED] arrives, and parks in the lot across from the Hollywood Squares. [REDACTED]

and [REDACTED] enter the restaurant.

1515 hrs MAJOR 5 is observed parked in the rear of the restaurant.

1610 hrs Surveillance terminated.

82 Ford 2dr, [REDACTED] Mt. Prospect.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6  
b7C

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

79 Pont Wag, [REDACTED] Cicero.

84 Plym Htc, [REDACTED] Addison.

MAJOR 5

83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons.  
Reference File # [REDACTED]

Subject Matter of Investigation:

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 20 Mar 84

Continued:

Previously qualified.

Hollywood Squares  
Restaurant

Previously qualified.

Previously qualified.

SQ 5749  
John Monteleone

Previously qualified.

Louis Marino  
ZWZ 911

Previously qualified.

Joseph Ferriola

Previously qualified.

Name check negative.

Previously qualified.

Previously qualified.

Previously qualified.

MAJOR 5  
Major Restaurant

Previously qualified.

b6  
b7c

Reference File # \_\_\_\_\_

Intelligence Section  
Organized Crime Division

DATE 21 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT:                     

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

b6  
b7c

INVESTIGATORS ASSIGNED:

Sgt.           

Det's           

Photograph Ser. Number                     

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other                     

HOURS WORKING:                     

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ( )

SUGGESTED LEADS ( )

SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies                     

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0700 hrs Surveillance set up at the residence of [redacted] b6  
[redacted] Burbank. [redacted] are there. b7C

0822 hrs A F/W leaves with a young boy in [redacted]

1012 hrs [redacted] leaves in [redacted]

1021 hrs He enters the Burbank Bank on 87th St.

1026 hrs He exits the bank and drives away.

1037 hrs He returns to his residence and enters.

1109 hrs [redacted] leaves in [redacted]

1121 hrs He parks at Oxford & 105th St, Chicago Ridge. He enters  
the Court of the Fifth Municipal District. He is carrying  
a Manila envelope, approx 8" X 14", the same type he had  
on 20 Mar 84.

1127 hrs [redacted] exits the building, still carrying the envelope,  
enters [redacted] and drives away. b6  
b7C

1139 hrs [redacted] arrives at the Hollywood Squares Restaurant,  
Cont. Page 2 35th & Austin, Berwyn. SQ 5749 & [redacted] are in the rear.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 17 Apr 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation:

Investigators: Sgt.  Det.'s  Date of Report: 

Date of Surveillance; 21 Mar 84

Continued:

1144 hrs	is now in the rear of the restaurant.
----------	---------------------------------------

1145 hrs	Det.	enters the restaurant.
----------	------	------------------------

1157 hrs MAJOR 5 is now in the rear of the restaurant. Det.

[ ] observes [ ] on the phone in the vestibule  
of the restaurant.

b6  
b7C

1206 hrs		arrives,		enters the restaurant.
----------	--	----------	--	------------------------

1211 hrs	leaves.
----------	---------

1221 hrs Det. exits the restaurant. He observed

John Monteleone,

seated in a rear booth in the bar area, to the left of the entrance. When [ ] entered the restaurant, he joined them. Later [ ] talked to the group for a few minutes before leaving. Monteleone [ ] were doing most of the talking. Every time some one would walk past them, they would stop talking. Det. [ ] was unable to over hear any conversation.

1233 hrs SQ 57 49 is observed Northbound from the restaurant,  
Monteleone driving, [ ] passenger.

b6  
b7C

1306 hrs MAJOR 5 is observed eastbound on 35th St.

1334 hrs [redacted] exits the restaurant, walks across the street to the parking lot, enters [redacted] maroon Pont. 4dr, and drives away.

1457 hrs            SQ 5749 returns. Monteleone enters the restaurant &  
[ ] leaves alone in [ ]

Cont. Page 3

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 21 Mar 84

Continued:

1515 hrs

Relieved by night crew.

b6  
b7C

[redacted] 84 Chry Htb,

[redacted] Burbank.

77 Pont 2dr,

[redacted] Crestwood.

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Impl Pas,

82 Olds Pas,

[redacted] Northbrook.

82 Ford 2dr,

[redacted] Mount Prospect.

76 Pont 4dr,

[redacted] Broadway, Pk Rid;

SQ 5749

Reference File # [redacted]

Subject Matter of Investigation:

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 21 Mar 84

Continued:



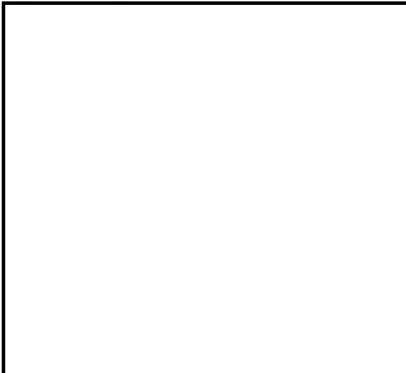
Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

John Monteleone  
SQ 5749

Previously qualified.

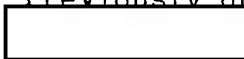


Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.



b6  
b7C

Reference File # \_\_\_\_\_

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

Burbank, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. [Redacted]

Det.'s [Redacted]

[Redacted]

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_



COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

1500 hrs Initiated surveillance at the Hollywood Squares  
Restaurant, 35th & Austin, Berwyn. [redacted]  
[redacted] & SQ 5749  
(John Monteleone) are there.

b6  
b7C

1550 hrs [redacted] exit the  
restaurant, in an unk auto.

1635 hrs [redacted] leaves the restaurant in [redacted]  
a silver K car. (Mancari Crysler/Plymouth)

1650 hrs [redacted] leaves the restaurant in [redacted]

1730 hrs [redacted] arrived at Artie G's Restaurant, Harlem &  
119th, and enters.

1810 hrs [redacted] leaves Artie G's, pulls into an Amoco Gas  
Station to apparently buy cigarettes. He is lost  
as he exits the station due to inclement weather &  
Poor radio communications.

b6  
b7C

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 17 Apr 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 21 Mar 84

Continued:

1955 hrs

[redacted] vehicle [redacted] is observed at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. [redacted] is there also.

2016 hrs

[redacted] exit the restaurant, enter thier respective autos and drive away.

2045 hrs

[redacted] arrives at his residence and enters.

2200 hrs

[redacted] still at home.

Surveillance terminated.

b6  
b7C

77 Pont 2dr, [redacted] Crestwood.

82 Ford 2dr, [redacted] Mount Prospect.

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]  
Oaklawn.

SQ 5749

Reference File # [redacted]

Subject Matter of Investigation:

[Redacted]

Investigators:

Date of Report:

Date of Surveillance; 21 Mar 84

Continued:

[Redacted]

Previously qualified.

Previously qualified.

Previously qualified.

SQ 5749  
John Monteleone

Previously qualified.

[Redacted]

Previously qualified.

Artie G's Restaurant

Previously qualified.

b6  
b7C

Reference File #

DATE 22 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

Burbank, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. \_\_\_\_\_

Det.'s \_\_\_\_\_

[Redacted]

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ( )

SUGGESTED LEADS ( )

SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 22 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0722 hrs Surveillance set up at the residence of [redacted],  
[redacted], Burbank. [redacted] are there.

0831 hrs [redacted] leaves in [redacted] with a small boy.

0839 hrs The boy is dropped off at the Rockin Robin Day School, b6  
6000 W. 79th St. b7C

0840 hrs [redacted] parks and enters a White Hen Pantry at 6751 W.  
79th St.

0843 hrs [redacted] exits the White Hen and gets gas at a station  
just east of that location.

0847 hrs He exits the gas station.

0912 hrs [redacted] parks in the lot of the 5th Municipal District  
Court, 10500 S. Oxford, Chicago Ridge and enters. He  
is listed as a defendant in a theft case in Courtroom  
C, Docket [redacted]

0928 hrs Det. [redacted] checked [redacted] vehicle. The only thing in  
Cont. Page 2 it is his brown hat. *22 11 11*

Investigators: Sgt. [redacted] Det.'s [redacted] b6  
b7C

Date of Transcription: 22 Mar 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED]

Det.'s [REDACTED]

Date of Report: [REDACTED]

Date of Surveillance; 22 Mar 84

Continued:

1007 hrs

[REDACTED] exits the Court and drives away.

1030 hrs

He arrives at his residence.

1036 hrs

[REDACTED] leaves in [REDACTED]

1056 hrs

He arrives and parks in the lot across the street from the Hollywood Squares Restaurant, 35th & Austin, Berwyn, and enters.

b6  
b7C

Det. [REDACTED] observes [REDACTED] parked in front of the restaurant, and [REDACTED] sitting with [REDACTED] in a corner window booth.

1057 hrs

SQ 5749 parks in the rear of the restaurant and John Monteleone enters.

1200 hrs

Det. [REDACTED] observes monteleone seated in the booth with O'Malley & Bellavia.

1208 hrs

[REDACTED] arrives, parks in the lot across the street, and [REDACTED] joins [REDACTED] and the others.

1210 hrs

NOTE: Det. [REDACTED] observed [REDACTED] with an unk M/W, previously seen in this vehicle directing an unk M/W in [REDACTED] in the rear of [REDACTED] into a certain parking space. [REDACTED] then drove away and the unk M/W from [REDACTED] entered the building.

b6  
b7C

1213 hrs

[REDACTED] MAJOR 5, and [REDACTED] are now parked in the rear of the restaurant.

1215 hrs

Monteleone and [REDACTED] are not with [REDACTED] in the booth now.

Cont. page 3

Reference File # [REDACTED]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 22 Mar 84

Continued:

1216 hrs Det. [redacted] enters the restaurant.

1233 hrs Monteleone & [redacted] exit the restaurant and drive away in [redacted]

1237 hrs [redacted] is now gone from the rear of the restaurant, but [redacted] is there.

1300 hrs [redacted] returns, and Monteleone & [redacted] enter the restaurant.

1308 hrs Det. [redacted] exits the restaurant and related the following information: When Det. [redacted] entered the restaurant he observed [redacted] Monteleone, and [redacted] seated at the first table in the restaurant. [redacted] and an unk M/W, driver of MAJOR 5, believed

to be the restaurants owner were seated at a booth directly behind the cash register. Monteleone left his companions and joined [redacted] and the unk M/W. After a short conversation, Monteleone got up and said "I've got to get [redacted] car back to him." Monteleone and [redacted] then left the restaurant. [redacted] got up and walked to the rear and did not return. [redacted]

then went to the public phone and made a call. When he returned he told [redacted] "There's no answer."

[redacted] then produced pens and paper and began to compile a list of names and addresses. Parts of the conversation were overheard. Those parts are

b6  
b7C

b6  
b7C

Cont. Page 4

as Follows:

Reference File # [redacted]

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED]

Det.'s [REDACTED]

Date of Report: [REDACTED]

Date of Surveillance: 22 Mar 84

Continued:

1308 hrs Cont.

[REDACTED] mentioned [REDACTED] The unk M/W  
 [REDACTED] of the restaurant joins [REDACTED]  
 asking [REDACTED] if he would like some pasta or  
 minestrone soup. [REDACTED] declines, saying he does  
 not like the beans. The unk M/W then leaves the table.  
 AS Det. [REDACTED] left the restaurant he offered his paper  
 to [REDACTED] who said yea, thanks. [REDACTED] covered  
 the notes in front of him when he took the paper  
 from [REDACTED] As Det. [REDACTED] left the restaurant, Monteleone  
 and [REDACTED] returned and joined [REDACTED]  
 [REDACTED] are now gone.

1309 hrs

1401 hrs

1511 hrs

Relieved by night crew.

84 Chry Htb, [REDACTED] Burbank.  
 77 Pont 2dr, [REDACTED] Crestwood  
 84 Plym Htb, [REDACTED] Addison  
 82 Olds 4dr, Monteleon, John, 1405 S. 60th Ct, Cicero.  
 82 Ford 2dr, [REDACTED] Mount Prospect.  
 78 Cadi Cpe, [REDACTED] Cicero.  
 75 Linc 4dr, [REDACTED] Berwyn.  
 82 Impr Pas, [REDACTED]  
 83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons.  
 79 Linc 2dr, [REDACTED] Bridge-View  
 82 Merc 4dr, [REDACTED] Elmwood Park.

SQ 5749

MAJOR 5

Reference File # [REDACTED]

b3  
 b6  
 b7C  
 b7D

b6  
 b7C



Subject Matter of Investigation:

Investigators:

Date of Report:

Date of Surveillance; 22 Mar 84

Continued:

Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

Previously qualified.

John Monteleone  
SQ 5749

Previously qualified.

Previously qualified.

Previously qualified.

75 Linc 4dr.

Name check negative.

Previously qualified.

MAJOR 5  
Major Restaurant

Previously qualified.

79 Linc 2dr.

b6  
b7C

82 Merc 4dr.

Name check negative.

Reference File #

1121 South State Street  
Chicago, Illinois 60605



M/W

26 Apr 83

$$25) \underline{\hspace{2cm}} (15$$

I.R. NO.

FBI NO.

I.S.B. NO.

b6  
b7C

671578

NAME &amp; ADDRESS

C.B. NO.

DATE OF ARREST

ARRESTING OFFICER & DIST.

**CHARGE**

DISPOSITION

DCN:#

-30 Mar 83, Off.	CCSPD, (SAO) Theft (38-16-1),
------------------	-------------------------------

IND# 83-1833

15 Jun 83, Theft (82-1833), P<sup>u</sup>/FG 18mos PROBATION, 8hrs

Comm Serv a month + \$300. West, Judge

**ISSUED ON INQUIRY**

~~APR 10 1984~~

**BY NAME CHECK ONLY**

**CONFIDENTIAL** -Further dissemination of information contained in this record is forbidden. When this record has served the purpose for which it was issued, it must be destroyed. (U.S. Dept. of Justice Rules & Regulations, 28 C.F.R. § 20.33).

DATE 2 Apr .84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. [Redacted]

Det.'s [Redacted]

[Redacted]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillan

SYNOPSIS OF ACTIVITY

Subject Observed: (X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X )  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

b6  
b7C

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

COMPOSITE LCG INFORMATION

Date of Surveillance: 2 Apr 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

b6  
b7C

The following was observed:

0700 hrs Set up surveillance on the residence of [redacted]  
[redacted] Burbank.

0830 hrs [redacted] drives a child to school in [redacted] then returns.

1050 hrs [redacted] leaves in [redacted] and drives to the Burbank Bank,  
on 87th St. b6  
b7C

1056 hrs [redacted] leaves the bank and starts driving toward his  
residence. He drives up and down different side streets  
in the area of his home. Surveillance is loosened.

1120 hrs [redacted] is now parked at the Hollywood Squares Restaurant,  
35th & Austin, Berwyn. Also observed at the restaurant:  
SQ 5749, [redacted] MAJOR 5.

1158 hrs [redacted] and an Unk M/W (unable to ID) leave in [redacted].  
They enter I 55 at Central, then [redacted] pulls to the b6  
side of the road & stops. He is picked up on I 55 at b7C  
County Line Road, westbound. He exits, then gets back on

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 7 May 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 2 Apr 84

Continued:

1158 hrs Con. I 55 eastbound. Because of [redacted] evasive actions, surveillance is loosened. He is lost in traffic at 1245 hrs in the area of I 55 & I 294.

b6  
b7C

Known haunts are checked.

1500 hrs Negative results, surveillance terminated.

[redacted]	77 Pont 2dr, [redacted] Crestwood.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
[redacted]	82 Ford 2dr, [redacted] Mount Prospect.
MAJOR 5	83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

Reference File # [redacted]

Subject Matter of Investigation:

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 2 Apr 84

Continued:



Previously qualified.

b6  
b7C

Previously qualified.

Hollywood Squares Rest. Previously qualified.

SQ 5749

John Monteleone

Previously qualified.



Previously qualified.

MAJOR 5

Major Restaurant

Previously qualified.

Reference File # \_\_\_\_\_

DATE 26 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. \_\_\_\_\_

Det.'s \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X )  
Unusual Activity ( )  
Photographs Obtained ( X )

Photograph Ser. Number A19-644

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
( X ) Section Commander  
( ) Other \_\_\_\_\_

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( X ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies \_\_\_\_\_

Reference File # \_\_\_\_\_

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: [REDACTED]

C.P.D. # of item used: [REDACTED]

If equipment was a camera, what type film was used: [REDACTED]

Accessories used: \_\_\_\_\_

Investigator: [REDACTED]

Date & Time: 26 MAR 84 - Days

Case Name : Airport

Narrative: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Did equipment function properly ☒ Yes ☐ No

Malfunctioning equipment turned in to: \_\_\_\_\_  
\_\_\_\_\_

Reference File #

A19-644

b6  
b7C  
b7E



COMPOSITE LOG INFORMATION

Date of Surveillance: 26 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]

b6  
b7C

The following was observed:

0700 hrs Surveillance initiated at the residence of [REDACTED]  
[REDACTED] Burbank, Il.  
0825 hrs [REDACTED] came out of his house and got into a black Ford.  
0830 hrs He pulled into a gas station at 95th & Oak Park.  
0850 hrs [REDACTED] arrived at the Hinsdale Oasis from northbound  
I 294 and entered. [REDACTED] arrived from the  
southbound lanes in [REDACTED] They sit together in a  
booth and have a conversation.  
0915 hrs Both subjects leave in thier respective vehicles.  
0945 hrs [REDACTED] arrives at a Phillip 66 gas station at 127th  
& Cal Sag Rd. He enters and has coffee with an unk M/W.  
1040 hrs [REDACTED] leaves the gas station.  
1045 hrs [REDACTED] arrives at Amedeo's Restaurant, 14149 S. Cicero,  
Crestwood. [REDACTED] is parked there.  
1150 hrs [REDACTED] leaves the restaurant.

b6  
b7C

Cont. Page 2

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 30 APR 84

Transcriber: [REDACTED]

Reference File # [REDACTED]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

Date of Surveillance; 26 Mar 84

Continued:

1240 hrs

[redacted] arrives at 35th & Austi, Berwyn, at the Hollywood Squares Restaurant, Other cars in the area:

SQ 5749, [redacted] MAJOR 5, [redacted]

b6  
b7C

[redacted] is observed sitting in the last booth to the right of the door with John Monteleone, [redacted] and an unk M/W, mustache, & black leather hat. The name [redacted] was mentioned twice by Monteleone, and once by [redacted]

1345 hrs

Monteleone leaves in SQ 5749.

1405 hrs

[redacted] leave the restaurant and walk accross the street to M.G. VNS Variety Store.

1415 hrs

[redacted] get into [redacted] vehicle. [redacted] has a package in his hands.

1420 hrs

[redacted] exit the vehicle, [redacted] now has the package, they both re-enter the restaurant.

84 Plym Htb, [redacted] Addisor

78 Pont 2dr, [redacted] Oak Lawn.

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, C icero.

83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

b6  
b7C

80 Cadi Cpe, [redacted], Summit.

79 Linc 2dr, [redacted] Bridge-view

78 Buic 2dr, [redacted] Cicero.

79 Linc 4dr, [redacted] Napervil

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 26 Mar 84

Continued:



Previously qualified.

Previously qualified.

[redacted] Oak Lawn; [redacted]  
[redacted] Name check negative.

b6  
b7C

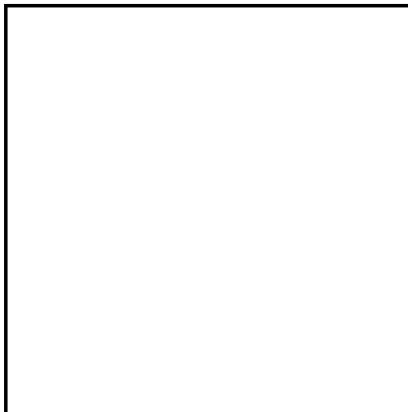
Hollywood Squares Rest. Previously qualified.

John Monteleone  
SQ 5749

Previously qualified.

MAJOR 5  
Major Restaurant

Previously qualified.



Previously qualified.

Previously qualified.

[redacted] Cicero; [redacted]  
[redacted], Name check negative.

b6  
b7C

[redacted] Naperville; [redacted]  
[redacted], Name check negative.

Reference File # \_\_\_\_\_

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Burbank, Il.

Subject Observed: (X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X )  
Unusual Activity ( )  
Photographs Obtained ( )

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. [Redacted], Det.'s [Redacted]

[Redacted]

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X ) Section Commander  
( ) Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 24 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0830 hrs Surveillance initiated at the residence of [redacted]  
[redacted] are there.

1036 hrs [redacted] exits the residence on foot.

b6  
b7C

1049 hrs [redacted] leaves in [redacted]

1121 hrs [redacted] arrives at the Hollywood Squares Restaurant,  
35th & Austin, Berwyn. [redacted] & MAJOR 5 are parked in  
the rear.

1151 hrs [redacted] is gone.

1217 hrs [redacted] is back, parked in the rear.

1219 hrs MAJOR 5 leaves.

1240 hrs [redacted] arrives. [redacted] parks in the rear and  
enters the restaurant.

1245 hrs Det. [redacted] enters the restaurant and is seated. He  
observes [redacted], John Monteleone, [redacted], and  
[redacted] sitting together at a table engaged

b6  
b7C

Cont. Page 2. inconversation.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 26 Apr 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED] Det.'s [REDACTED] Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 23 Mar 84

## Continued:

1252 hrs [REDACTED] arrives, [REDACTED] exits the vehicle and enters the restaurant. Det. [REDACTED] observes him join [REDACTED] and the group.

1257 hrs [REDACTED] exits the restaurant and walks to a Radio Shack on the northwest corner of 35th & Austin. Det. [REDACTED] followed him in and observed him purchase a double male jack cord (stereo/video) and a round black "hockey puck" size item, believed to be a telephone amplifier.

b6  
b7C

1305 hrs [REDACTED] driving, leaves. Monteleone and [REDACTED] leave in [REDACTED]

1308 hrs [REDACTED] walks back to the restaurant.

1320 hrs MAJOR 5 returns.

1330 hrs [REDACTED] exits the restaurant and sits in [REDACTED]

1331 hrs [REDACTED] exits the restaurant, stands on the street talking to [REDACTED], then he enters [REDACTED]. They appear to be having a heated discussion.

1334 hrs [REDACTED] exits the vehicle and walks across the street to [REDACTED]. He looks digusted.

1335 hrs [REDACTED] exits his vehicle and follows [REDACTED]. They talk a while, then sit in [REDACTED] and talk.

b6  
b7C

1338 hrs MAJOR 5, a driver and passenger leaves.

1341 hrs [REDACTED] drive away in [REDACTED]

1352 hrs They arrive at the Petit Lounge on Ogden Ave in Lyons.

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted], Det.'s [redacted]

Date of Report: \_\_\_\_\_

Date of Surveillance; 24 Mar 84

Continued:

1436 hrs

[redacted] exits the lounge and sits in his car.

1438 hrs

[redacted] returns to the lounge.

1520 hrs

[redacted] leave the lounge in [redacted].

1525 hrs

Relieved by day crew during movement. [redacted]

b6  
b7c

[redacted] arrive at and enter the Major Restaurant,

Ogden just west of Harlem.

77 Pont 2dr,

[redacted] Crestwood.

74 Pont 2dr,

[redacted] Bridgeview.

82 Linc Pas,

[redacted] Harwood Ht

83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

82 Olds Pas,

[redacted] Northbrook.

82 Ford 2dr,

[redacted] Mount Prospect.

MAJOR 5

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [REDACTED]

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 24 Mar 84

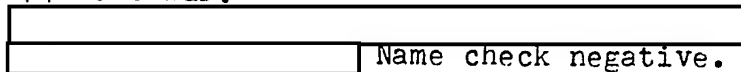
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Previously qualified.

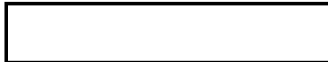
Previously qualified.

74 Pont 2dr.



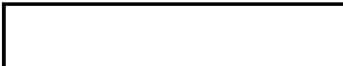
Name check negative.

b6  
b7C



Previously qualified.

Hollywood Squares Rest. Previously qualified.



Previously qualified.

MAJOR 5  
Major Restaurant

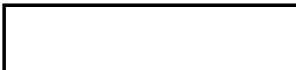
Previously qualified.



Previously qualified.

John Monteleone

Previously qualified



Previously qualified.

Petit Lounge

Previously qualified.

Reference File # \_\_\_\_\_



DATE 23 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted Box]

Burbank, Il.

CASE NAME Airport SQUAD Surveillanc

SYNOPSIS OF ACTIVITY

Subject Observed: (X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X )  
Unusual Activity ( )  
Photographs Obtained (X )

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. [Redacted Box]

Det.'s [Redacted Box]

[Redacted Box]

Photograph Ser. Number A19-643

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X ) Section Commander  
( ) Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: [REDACTED]

C.P.D. # of item used: [REDACTED]

If equipment was a camera, what type film was used: [REDACTED]

Accessories used: \_\_\_\_\_

Investigator: DET. [REDACTED]

Date & Time: 23 MAR-84 - 1000 HRS.

Case Name : AIRPORT

~~Narrative:~~ \_\_\_\_\_

Film Roll # A19-643

b6  
b7C  
b7E

Did equipment function properly ☒ Yes ( ) No

Malfunctioning equipment turned in to: \_\_\_\_\_

[REDACTED]

: Reference File # A19-643

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0730 hrs Set up surveillance at the residence of [redacted]  
[redacted] Burbank.

0822 hrs [redacted] leaves in [redacted] with a child. He drops the  
child off at school and returns home. b6  
b7C

0836 hrs A tow truck arrives and an unk M/W enters the [redacted]  
residence.

0841 hrs [redacted] leave in [redacted] driving.  
They drop another child off at a play school on 79th  
Street and drive away.

0918 hrs [redacted] arrive at the Court Building at 26th &  
California and enter.

1110 hrs [redacted] leave the Court Building and walk to  
a restaurant at 25th & California, south west corner.

1132 hrs [redacted] leave the restaurant and drive away. b6  
b7C

Cont. Page 2.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 25 Apr 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED] Det.'s [REDACTED] Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 23 Mar 84

Continued:

1211 hrs

[REDACTED] arrive at the Colonial Bank, Monitor & Belmont. [REDACTED] enters the bank. He is followed by Det. [REDACTED] is observed making out a deposit slip, then walking to a window with the deposit slip and a check. He signed the check in front of the teller and gave her a bank ID card. The teller then checked the signature on a Microfish machine before giving [REDACTED] some cash and stamps.

b6  
b7C

1217 hrs

[REDACTED] exits the bank, enters [REDACTED] drives him away.

1241 hrs

[REDACTED] arrive at the Hollywood Squares Restaurant, 35th & Austin. SQ 5749 (John Monteleone), [REDACTED], and MAJOR 5 are there.

1256 hrs

Det. [REDACTED] enters the restaurant. [REDACTED] leave,

1317 hrs

then [REDACTED] & Monteleone leave with the racing form under thier arms.

1336 hrs

[REDACTED] arrive at [REDACTED] residence.

1344 hrs

[REDACTED] leaves the [REDACTED] residence in the tow truck.

1443 hrs

[REDACTED] leaves in [REDACTED]

1505 hrs

[REDACTED] arrives at the Hollywood Squares Restaurant.

SQ 5749 & [REDACTED] are there.

b6  
b7C

Relieved by night crew.

77 Pont 2dr, [REDACTED] Crestwood.

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Ford2dr, [REDACTED] Mt. Prospect.

83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons.

Reference File #

[REDACTED]  
SQ 5749[REDACTED]  
MAJOR 5

Subject Matter of Investigation:

[Redacted]

Investigators:

Date of Report:

Date of Surveillance; 23 Mar 84

Continued:

[Redacted]

Previously qualified.

Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

John Monteleone  
SQ 5749

Previously qualified.

[Redacted]

Previously qualified.

MAJOR 5  
Major Restaurant

Previously qualified.

b6  
b7C

Reference File #

DATE 4 Apr 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. \_\_\_\_\_

Det.'s \_\_\_\_\_

[Redacted]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

b6  
b7C

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( )

NOT REQUIRED ( )

SUGGESTED LEADS ( )

SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 4 Apr 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted]

Det.'s [redacted]

The following was observed:

0735 hrs

Set up surveillance at the residence of [redacted]

[redacted] Burbank.

0846 hrs

[redacted] leaves in [redacted]

0909 hrs

He arrives at the Court House, 10500 S. Oxford. (5th  
Municipal District)

0918 hrs

Det. [redacted] observed a brown accordian type folder, a blue  
knit stocking cap, and blue jeans in [redacted]

1126 hrs

[redacted] leaves in [redacted]

1137 hrs

He enters the Animal House pet store, 100th & Roberts Rd.

1140 hrs

He leaves.

1153 hrs

[redacted] enters the State line currency exchange, 6322  
W. 87th St.

1155 hrs

He leaves.

1156 hrs

He enters Les Brothers restaurant, 8701 S. Ridgeland.

1202 hrs

[redacted] leaves the restaurant with a newspaper. He

Cont. Page 2

sits in his car reading it.

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Transcription: 7 May 84

Transcriber: [redacted]

Reference File #                     

b6  
b7C

b6  
b7C

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\_\_\_\_\_

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• •

\_\_\_\_\_

leaves the restaurant.

He arrives at Service Auto Parts, 83rd & Pulaski.

He leaves.

He returns to his residence.

\_\_\_\_\_

leaves his residence.

He enters Service Auto Parts, 83rd & Pulaski.

He leaves and is lost in the area of 79th & Pulaski.

The following vehicles are observed at the Hollywood

--	--

Page 10

Surveillance terminated.

--

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

\_\_\_\_\_

--

\_\_\_\_\_



Subject Matter of Investigation:

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 4 Apr 84

Continued:



SQ 5749  
John Monteleone



Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

b6  
b7C

DATE 5 Oct 83

SURVEILLANCE LOG CHECKLIST

SUBJECT:

[Redacted]

Park Ridge

CASE NAME Airport

SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

b6  
b7C

INVESTIGATORS ASSIGNED:

[Redacted]

[Redacted]

Photograph Ser. Number

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

[Redacted]

[Redacted]

Copies

Reference File #

Date of Surveillance: 5 Oct 83

Type of Surveillance: Physical

<b>Subject:</b>	Park Ridge, Ill
-----------------	-----------------

Investigators conducting the Surveillance: \_\_\_\_\_

1500 hours                      Surveillance initiated at the Body Works,  
6134 W. Grand. A red Mustang, Illinois license,

[redacted] is there. (This vehicle was used by [redacted]  
[redacted] on 4 Oct 83)

1521 hours      A vehicle, Illinois license, [REDACTED]  
is observed at Caliendo's Deli, North & Austin.

1542 hours [redacted] wearing a blue jacket exits the Body Works, enter the vehicle, license, [redacted], and drive away. [redacted] stops in the [redacted] of [redacted] and talks with an Unk. large M/W, 20's, for a few minutes, then departs ([redacted] lives at [redacted]).

1550 hours [redacted] arrives at [redacted] North & Austin.

b6  
b7C

1556 hours [redacted] is observed talking to an Unk. M/W, older,  
in a doorway at [redacted]

(Cont on Page #2)

Investigators:		
----------------	--	--

Date of Transcription: 12 Oct 83

Transcriber: \_\_\_\_\_

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [REDACTED]

Investigators: [REDACTED]

Date of Report: [REDACTED]

Date of Surveillance; 5 Oct 83

Continued:

1600 hours

The above Unk. M/W exits [REDACTED]

[REDACTED] The Unk. M/W enters a vehicle, black colored 2 door Thunderbird, Illinois license, [REDACTED] enters the vehicle, license, [REDACTED], and they drive away. The Unk. M/W appears to be following [REDACTED]

b6  
b7C

1739 hours

[REDACTED] puts a package in the vehicle, license, [REDACTED]

1747 hours

[REDACTED] leaves in vehicle, [REDACTED]

1752 hours

[REDACTED] arrives at Royal Oaks Restaurant, 6421 W. North Av.. [REDACTED] meets a young Unk. M/W who

exited a black/green Dodge Dart, Illinois license, [REDACTED]

They enter the restaurant together.

1755 hours

A blue colored 4 door Pontiac, Illinois license, [REDACTED] arrives. Robert Salerno exits the vehicle and enters the restaurant.

1804 hours

[REDACTED] and the Unk. M/W youth are observed sitting in a booth eating and talking.

1822 hours

The Unk. M/W youth leaves in the vehicle, license, [REDACTED]

1826 hours

[REDACTED] change booths to a more isolated area and continue to talk.

b6  
b7C

1921 hours

[REDACTED] exits the restaurant, enters his vehicle, backs out, then pulls in, exits the vehicle, and re-enters the restaurant.

(Cont on Page #3)

Reference File # [REDACTED]

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 5 Oct 83

Continued:

1922 hours [redacted] are observed in the vestibule of the restaurant talking.

1923 hours [redacted] exits the restaurant alone, sits in his vehicle for awhile, then leaves eastbound on North Av..

1926 hours [redacted] exits the restaurant, enters the vehicle, license, [redacted] and drives eastbound on North Av..

b6  
b7C

~~1940 hours~~ [redacted] arrives at ~~Al's Restaurant~~, 6050 W. 22nd, Berwyn, and enters the restaurant. A vehicle, Illinois license, SQ 5749 (John Monteleone) and a vehicle, Illinois license, [redacted] are parked on the side of Al's Restaurant.

1948 hours [redacted] Monteleone, and [redacted] exit Al's talking. [redacted] enters the vehicle, license, [redacted] and drives away. Monteleone and [redacted] remain on the street talking, then re-enter Al's.

1953 hours [redacted] arrives at "Buona Beef", Roosevelt & Oak Park, enters and has something to eat.

2005 hours [redacted] leaves "Buona Beef".

b6  
b7C

2021 hours [redacted] arrives at 909 Portsmouth, Westchester, parks in the drive and enters the house. A vehicle, Illinois license, [redacted] is parked in front.

2100 hours Surveillance terminated due to tactical difficulties in setting up in this residential area.

(Cont on Page #4)

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 5 Oct 83

Continued:

XBK 329

Reg. to Body Works on Grand, 6134 W. Grand Av., Chicago,  
1974 Ford 2 door.

Reg. to [redacted] Chicago,  
1978 Oldsmobile Sedan.

Reg. to [redacted] Chicago,  
1979 Ford Sedan.

Reg. to [redacted] Park Ridge,  
Ill., 1976 Pontiac 4 door.

Reg. to [redacted] Chicago,  
1973 Dodge 2 door.

SQ 5749

Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill.,  
1982 Oldsmobile 4 door.

Reg. to [redacted] Harwood Hts.,  
Ill., 1982 Lincoln Passenger.

Reg. to [redacted] Westchester,  
Ill., 1976 Pontiac 2 door.

b6  
b7c

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance: 5 Oct 83

Continued:

Body Works Previously qualified.

XBK 329  
Body Works on Grand Previously qualified.

[redacted] Previously qualified.

Caliendo's Deli Previously qualified.

[redacted] Previously qualified.

[redacted]  
M/W DOB [redacted] reflects [redacted]

b6  
b7C

Royal Oaks Restaurant Previously qualified.

[redacted] name check negative.

[redacted] Previously qualified.

Al's Restaurant Previously qualified.

SQ 5749 Ill  
John Monteleone Previously qualified.

[redacted] previously qualified.

Buona Beef 6745 W. Roosevelt, Berwyn, Ill., 484-5556,  
firm name negative.

b6  
b7C

[redacted] name check negative.

[redacted]  
Westchester

Cross Address/Key reference and Utilities  
check reflect the names of [redacted]

[redacted] Name check negative.

Reference File # \_\_\_\_\_

SUBJECT: [REDACTED]

                    , Burbank, Ill

INVESTIGATORS ASSIGNED:

Sgt.

b6  
b7C

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. (X ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

## ITEMS INDEXED

Copies

Reference File #



Date of Surveillance: 19 Mar 84

Type of Surveillance: Physical

Subject: \_\_\_\_\_ Burbank, Ill

Investigators conducting the Surveillance: Sgt.

b6  
b7C

0940 hours                      Surveillance initiated at [REDACTED]  
residence. The LTD 2 door, Illinois license, [REDACTED]  
is in the driveway.

1320 hours Information received that [ ] was seen driving the 2 door Laser, Illinois license, [ ] Units leave his residence in an attempt to locate

1352 hours A vehicle, Illinois license, [REDACTED] is parked at Hollywood Squares Restaurant, 35th & Austin, Berwyn, Ill., ( Drugon-Sgt. [REDACTED] initiated surveillance of this vehicle). Also parked in the rear are vehicles bearing Illinois license, MAJOR 5, [REDACTED] and [REDACTED]

1354 hours      A vehicle, Illinois license, [REDACTED] pulls  
into the rear lot and there is a passenger in the

(Cont on Page #2)

Investigators: Sgt.

Date of Transcription: 26 Mar 84

Transcriber:	
--------------	--

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance: 19 Mar 84

Continued:

1354 hours (Cont) vehicle, but unable to determine identity. They enter the rear door of Hollywood Squares.

1405 hours A vehicle, Illinois license, [redacted] is now parked in the rear lot, also parked in front is a vehicle, Illinois license, [redacted] and a Unk. M/W, 30-35, 5-8, #180, thick mustache, blue sweat shirt, and dark pants, enters the restaurant.

1414 hours The vehicle, license, [redacted] is driven out of the lot with the same driver that originally arrived.

1423 hours A vehicle, Illinois license, SQ 5749, is observed parked in the rear of Big Top Restaurant, 6001 W. Roosevelt Rd., Cicero, Ill..

1430 hours The vehicle, license, [redacted] parks with [redacted] driving and [redacted] as the passenger. [redacted] removes a parking ticket off of his windshield and they both enter Hollywood Squares.

1437 hours The vehicle, license, [redacted] (vehicle) is observed northbound on Austin Blvd., with [redacted] driving and a passenger in the vehicle.

1446 hours (Det. [redacted] checking north locations).  
The vehicle [redacted] is parked at [redacted] Chicago side, and [redacted] and John Monteleone, are exiting. They enter the location, which is a brick 2-flat and Monteleone opens inside door which is

b6  
b7C

b6  
b7C

(Cont on Page #3)

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

Date of Surveillance; 19 Mar 84

Continued:

1446 hours (Cont) farthest north, and they enter.

1456 hours [redacted] exits the location carrying a large brown paper bag which appears to be half full and carrying same in his arms. [redacted] is followed out by Monteleone and they get into [redacted] vehicle and leave northbound on Austin Blvd.. The mailboxes inside vestibule are checked, and the following is on the 2 mailboxes; Box #1, (probably 1st floor) [redacted] and below this name is [redacted] Box #2, [redacted] and below this name is [redacted] (2nd floor is just printed below this name), and on on small torn white piece of paper pasted to the bottom of this box is [redacted]

b6  
b7C

1504 hours The vehicle, Illinois license, [redacted] is observed parking in the rear of Big Top Restaurant, 6001 W. Roosevelt Rd., and the vehicle, license SQ 5749, is still parked in the lot, [redacted] stated the vehicle, license [redacted] left Hollywood Squares at 1458 hours).

1514 hours (All units resume surveillance at Hollywood Squares).

1515 hours [redacted] are observed standing in the inside entrance to Hollywood Squares, and they are talking to the same Unk. M/W, who drove a vehicle, Illinois license, [redacted] previously. The conversation lasts about 2 minutes, and the Unk. M/W leaves

b6  
b7C

(Cont on Page #4)

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 19 Mar 84

Continued:

1515 hours (Cont) the restaurant and goes to the parking lot on the north side of 35th St., and drives away southbound on Austin, in the vehicle, license, [redacted] and [redacted] remain in the restaurant and walk towards the rear and out of sight.

b6  
b7C

1557 hours [redacted] are inside the entrance to Hollywood Squares and [redacted] is observed making phone call on the public phone. They then leave the restaurant and drive out of the area in [redacted] vehicle, license [redacted]

1642 hours They park in the rear of 10330 W. Roosevelt Rd., in Westchester, Ill., and enter the building thru the front. [redacted] is carrying a 8" X 10" manila envelope from the vehicle, under his left arm. The building has GMAC - MIC printed on the outside, and law offices are also in this location, which is a 2 story brick.

1703 hours [redacted] exits the building with [redacted] is carrying a manila envelope under his left arm, which is put into his [redacted] vehicle. They drive out of the area.

b6  
b7C

1736 hours They park in the rear of Angels Restaurant, at 47 S. LaGrange Rd., LaGrange, Ill., and enter the restaurant.

1737 hours [redacted] vehicle is observed to contain a 8" X 10" manila envelope and a dark brown portfolio, approx.

(Cont on Page #5)

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 19 Mar 84

Continued:

1737 hours (Cont) 18" X 24", in the vehicle.

1740 hours [redacted] exits the restaurant alone and walks to the rear of the location, [redacted] is observed to take the manila envelope out of his vehicle, and return to the restaurant.

b6  
b7C

1742 hours [redacted] enters restaurant).

[redacted] are seated in a booth with a Unk. M/W, 45, 6-0, #220, clean shaven, wearing a white shirt and dark tie, dark trousers. [redacted] has the manila envelope on the seat of the booth next to himself. [redacted] and the Unk. M/W are seated across from [redacted] The Unk. M/W gives appearance of possibly owning or managing the restaurant.

1746 hours [redacted] exits restaurant-observed nothing passed).

1803 hours (Observation is taken up from across the street, [redacted]

[redacted] and the Unk. M/W are seated in a window booth, no one contacts them during the time they are in the restaurant.

1846 hours [redacted] and the Unk. M/W get up and walk towards the register area and are temporarily blocked from view. The Unk. M/W is observed walking towards the rear in the restaurant and out of sight. [redacted]

b6  
b7C

(Cont on Page #6)

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 19 Mar 84

Continued:

1846 hours (Cont) and [redacted] exit through the front door.

[redacted] is observed closing the flap on the 8" X10" manila envelope as he walks out of the restaurant, with [redacted]

1847 hours They leave in [redacted] vehicle and drive out of the area. (Surveillance is maintained).

1848 hours [redacted] enters restaurant).

It is learned that the Unk. M/W, they [redacted] [redacted] were talking with is the [redacted] of the restaurant, ( a couple were arguing about the service, and waitress stated she would get [redacted] which is the same Unk. M/W, with [redacted] who came out to speak to the couple).

Observed parked in the rear lot immediately in front of the rear door to the restaurant, was a vehicle, 4 door Cadillac, silver/blue with antenna on the rear, Illinois license, [redacted]

[redacted] returns to the moving surveillance)

1917 hours [redacted] park at Al's Restaurant, at 6050 W. Cermak Rd., Berwyn, Ill., and enter same.

Immediately parked in front of their vehicle, is a vehicle, bearing Illinois license, [redacted], There are no other recognizable vehicles in the area.

1926 hours The vehicle, license, [redacted] is observed leaving

(Cont on Page#7)

Reference File # [redacted]

b6  
b7C

b6  
b7C

Subject Matter of Investigation: [redacted]

Investigator: Sgt. [redacted]

Date of Report: [redacted]

Date of Surveillance; 19 Mar 84

Continued:

1926 hours (Cont) and unable to determine the driver due to heavy rain.

1928 hours A Unk. M/W arrives and parks across from [redacted] vehicle, and he enters the restaurant. The vehicle is a 2 door, burgundy colored Cadillac, Illinois license, [redacted]

b6  
b7C

1942 hours [redacted] vehicle is observed to contain the 8" X10" manila envelope and the dark brown portfolio, still in the vehicle.

1949 hours Surveillance terminated.

[redacted] Crestwood, Ill.,

1977 Pontiac 2 door.

[redacted] Burbank,

Ill., 1984 Chrysler Hatchback.

[redacted] Mt. Prospect, Ill., 1982

Ford 2 door.

MAJOR5 Majors Restaurant, [redacted] 7221 W. Ogden, Lyons, Ill., 1983 Cadillac 4 door.

[redacted] Oak Park, Ill.,

1980 Pontiac Passenger.

[redacted] Northbrook, Ill., 1982

b6  
b7C

Oldsmobile Passenger.

[redacted] Chicago, 1978

(Cont on Page #8)

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 19 Mar 84

Continued:

[redacted] (Cont) Cadillac Coupe.

No record on file.

SQ 5749

John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982  
Oldsmobile 4 door.

b6  
b7C

[redacted] Palos Hills,  
Ill., 1982 Buick Coupe.

BPE 138

Hanley Dawson Leasing Co. of Ill., 526 Mall Drv.,  
Schaumburg, Ill., 1983 Cadillac Coupe.

[redacted] Berwyn, Ill., 1979

Oldsmobile Sedan.

[redacted] Chicago, 1977

Oldsmobile 2 door.

Reference File # [redacted]



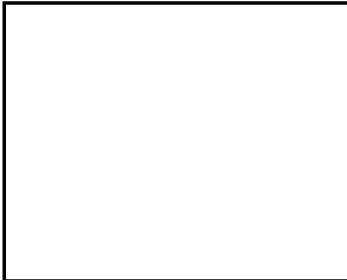
Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 19 Mar 84

Continued:



Hollywood Squares  
Restaurant

MAJOR 5  
Major Restaurant



John Monteleone  
SQ 5749

Big Top Restaurant



Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

80 Pont. Pass.

[redacted]  
[redacted] Name check negative.

Previously qualified.

78 Cadillac Cpe.

[redacted] Cicero;  
Name check negative.

Previously qualified.

Previously qualified.

Residence.

7 Sep 17, Name check negative.

on bell

on bell

on bell

28 Jun 63, IR# [redacted], No photo in file.

Previously qualified.

Not in file, SOS.

Previously qualified.

b6  
b7C

b6  
b7C

Cont. Page 2

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 19 Mar 84

Continued:

Angels Restaurant

Previously qualified.

10330 W. Roosevelt Rd,  
Westchester

Large office building, tele key attached.

b6  
b7C

BPE 138  
Hanley Dawson Leasing

83 Cadi Cpe.  
526 Mall Dr, Schaumburg.

Al's Restaurant

Previously qualified.

79 Olds Sdn.

[redacted]  
[redacted] Name check negative.

77 Olds 2dr.

[redacted] Name check negative.

Reference File # \_\_\_\_\_



DATE 16 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT:                     

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt.           

Det.'s           

HOURS WORKING:                     

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number                     

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other                     

INVESTIGATOR SUBMITTING CHECKLIST:

b6  
b7C

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ( )

SUGGESTED LEADS ( )

SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies

Reference File #

TECHNICAL EQUIPMENT LOG

Type of Equipment Used:

C.P.D. # of item used:

If equipment was a camera, what type film was used:

Accessories used: \_\_\_\_\_

Investigator: \_\_\_\_\_

Date & Time: \_\_\_\_\_

Case Name: \_\_\_\_\_

Narrative: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Did equipment function properly (X) Yes

( ) No

Malfunctioning equipment turned in to: \_\_\_\_\_  
\_\_\_\_\_

Reference File #

A19-640

b6  
b7C  
b7E

COMPOSITE LOG INFORMATION

Date of Surveillance: 16 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0733 hrs Surveillance set up at the residence of [redacted]  
[redacted] Burbank. [redacted] are there.

b6  
b7C

1206 hrs [redacted] leaves in [redacted]

1214 hrs He parks at the Burbank Bank, 5440 W. 87th St.

1217 hrs He drives out of the Bank and the area.

1253 hrs [redacted] parks at the Hollywood Squares Restaurant,  
35th & Austin, and enters. [redacted]  
is parked in front, [redacted] is parked accross the  
street, and SQ 5749 (John Monteleone) is parked in  
the rear, along with MAJOR 5.

1331 hrs The same unk M/W who drove [redacted] previously exited  
the restaurant and drove away in it. He put on glasses  
first.

1345 hrs Monteleone exited the restaurant alone and crossed  
the street to a laundromat.

b6  
b7C

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 29 Mar 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 16 Mar 84

Continued:

1346 hrs Monteleone exited the Laundromat and returned to the restaurant.

1503 hrs [redacted] & an unk passenger, drove past the restaurant.

1509 hrs [redacted] is observed parked in the rear of the restaurant. b6 b7C

1511 hrs None of the subjects can be observed in the restaurant. Apparently they are in an office or back room.

1546 hrs [redacted] exit the restaurant, enter [redacted] and drive away.

1624 hrs They park at North Oak Chrysler Plymouth, 6600 W. North, enter the showroom and walk to the rear, out of sight. [redacted] is parked in front of the dealership.

1726 hrs [redacted] are observed seated at a desk. [redacted] is on the phone. All three then enter a Maroon Van on the showroom floor and talk inside.

1746 hrs [redacted] leave in [redacted] and an unk M/W/20's, red hair, glasses leave in [redacted]

1755 hrs [redacted] parks at the NE corner of Herrick & Grove, b6 b7C River Grove.

1759 hrs [redacted] is observed in a house at [redacted] is still in the vehicle.

1804 hrs [redacted] exits the house and leaves with [redacted]

Cont. Page 3

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 16 Mar 84

Continued:

NOTE:

An unk M/W/40-45, 5'7, 145, brown cap, blue jacket, exits the house and wiped off the windows of [redacted]

Also parked there is [redacted]

1843 hrs

[redacted] parks at Hollywood Squares Restaurant. He & [redacted] enter the restaurant.

b6  
b7C

MAJOR 5 & [redacted] are parked in the rear.

1911 hrs

No further activity. Surveillance terminated.

77 Pont 2dr, [redacted] Crestwood

81 Olds Cpe, [redacted] Burbank.

82 Ford 2dr, [redacted] Mount Prospect.

78 Ford 2dr, [redacted] Chgo.

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero. b6  
b7C

83 Cadi 4dr, Major Restaurant [redacted] 7221 W. Ogden, Lyons.

82 Olds Pas, [redacted] Northbrook.

84 Plym Hat, [redacted], Addison.

78 Ford 2dr, [redacted] River Grove.

77 Ford 2dr, [redacted] River Grove.

Reference File # [redacted]



Subject Matter of Investigation:

Investigators:

Date of Report:

Date of Surveillance; 16 Mar 84

Continued:



Previously qualified.

Previously qualified.

Hollywood Squares  
Restaurant

Previously qualified.

b6  
b7C



Previously qualified.

Previously qualified.

John Monteleone  
SQ 5749

Previously qualified.

MAJOR 5

Previously qualified.

Previously qualified.

Previously qualified.

77 Ford 2dr.

Name check negative.

78 Ford 2dr.

Name check negative.

Previously qualified.

Reference File #

DATE 14 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT:                     

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt.           

Det.'s           

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X )  
Unusual Activity ( )  
Photographs Obtained ( X )

b6  
b7c

Photograph Ser. Number A19-638

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other                     

HOURS WORKING:                     

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. (X ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File #

TECHNICAL EQUIPMENT LOG

Type of Equipment Used:

C.P.D. # of item used:

If equipment was a camera, what type film was used:

Accessories used:

b6  
b7C

Investigator:

Date & Time: 14-MARCH-84 1100 - 1500 HRS.

Case Name :

Narrative:

REF FILE # A19-638 & A19-639

Did equipment function properly ( ☒ ) Yes ( ) No

Malfunctioning equipment turned in to:

Reference File # A19-638-9

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

b6  
b7C

0730 hrs Set up surveillance at the residence of [redacted]  
[redacted] Burbank. [redacted] are there.

0815 hrs [redacted] leaves in the black Ford LTD, [redacted] He  
drives his children to school then returns.

0908 hrs [redacted] a black camaro, arrives, driven by a M/W. This  
person, late 20's dark curly hair, mustache, leaves  
after a short time.

1027 hrs [redacted] leaves in [redacted]

1040 hrs [redacted] arrives at Service Auto Parts, 83rd & PULaski.  
An employee of Service is observed spraying paint on  
the door of [redacted]

1127 hrs [redacted] leaves north bound.

1212 hrs [redacted] drives to the Hollywood Squares Restaurant,  
35th & Austin, Berwyn. He drives in & out of the  
parking area, apparently looking for some one. He

b6  
b7C

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 29 Mar 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

Continued:

1212 hrs Con. then drives to the Big Top Restaurant, Austin & Roosevelt. He drives in & out of the lot there, still apparently looking for someone. He leaves and drives thru the lot of Al's Restaurant, 6150 W. Cermak Rd.

b6  
b7C

1235 hrs [redacted] drives back to the Hollywood Squares and parks in the lot before entering the restaurant.

[redacted] is observed parked at the restaurant. [redacted]

1306 hrs [redacted] walk out of the restaurant and are observed talking to 2 unk M/W's. [redacted]

[redacted] then leave in [redacted]

Det. [redacted] remains at the restaurant to attempt to ID the 2 unks.

#1-M/W/60's, 5'7, 145, unkempt white hair, gray 3/4 coat, dark pants.

#2-M/W/30's, 5'7, 160, thick black hair, mustache, dark blue overcoat, dark blue shirt & Pants.

1307 hrs #3-M/W/30's, 5'7, 160, black hair-combed back, creme jacket, dark pants.

b6  
b7C

1316 hrs Unks # 1,2,3, engage in a long conversation then #1 returns to the restaurant. #2 did most of the talking. #2 & #3 re-enter the restaurant.. #1 then leaves in [redacted] dark Olds 2dr. [redacted] brn Ford 2dr. as driven by #2.

Cont. Page 3

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted], Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

Continued:

Det. [redacted] Observations Continued:

1327 hrs [redacted] Parks on [redacted], just north of 16th street. #2 enters a 2 flat building on [redacted].

b6  
b7C

Det. [redacted] re-joins the team.

1324 hrs [redacted] arrive at Tom's Restaurant, Harlem & Harrison, and enter. [redacted] black Chev Blazer (used by [redacted] and SQ 5749, brown Olds 4dr (John Monteleone), are parked there.

1340 hrs [redacted] exits the restaurant and is observed looking at a brown auto, [redacted] Monteleone, and [redacted] join Cataudella and all five engage in conversation. [redacted] leaves in [redacted] and Monteleone leaves in SQ 5749.

1345 hrs [redacted] leaves in [redacted] alone. [redacted] apparently left with [redacted].

b6  
b7C

1415 hrs [redacted] arrives at a Denny's Restaurant at I55 & Rte 53 in Bolingbrook and exits his auto.

1425 hrs Det. [redacted] enters the restaurant and could not locate [redacted] He was apparently was picked up.

1715 hrs [redacted] vehicle still in the lot.

Surveillance terminated.

Cont. Page 4

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

Continued:



SQ 5749



77 Pont 2dr,	[redacted]	Crestwood.
81 Olds Cpe,	[redacted]	Burbank. b6
72 Pont 4dr,	[redacted]	Burbank. b7C
82 Ford 2dr;	[redacted]	Mount Prospect.
82 Buic Cpe,	[redacted]	Palos H]
78 Ford 2dr,	[redacted]	
78 Chev Van,	[redacted]	Elmhurst.
82 Olds 4dr,	Monteleone, John, 1405 S. 60th Ct, Cicero.	
84 Olds 4dr,	[redacted]	Addison.

Reference File # [redacted]

Subject Matter of Investigation:

Investigators:

Date of Report:

Date of Surveillance; 14 Mar 81

Continued:

b6  
b7C

Previously qualified.

Previously qualified.

72 Pont 4dr.

Burbank, Name check negative.

Hollywood Squares  
Restaurant

Previously qualified.

Big Top Restaurant

Previously qualified.

Al's Restaurant

Previously qualified.

Previously qualified.

82 Buick Coupe

Palos Hills; M/W/8 Feb 52,

IR#

ISB#

FBI#

78 Ford 2dr.

Chgo; M/W/20 Apr 43,

DL#

Name check negative.

b6  
b7C

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.  
84 Olds 4dr.

John Monteleone  
SQ 5749

Reference File #



## Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 30 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt.                      Det.'s                     

b6  
b7C

The following was observed:

Surveillance initiated on the subject, John Monteleone,  
1405 S. 60th Ct, Cicero.

1640 hours Monteleone is observed arriving at the Big Top  
Restaurant, 6001 W. Roosevelt Rd, Cicero, in SQ 5749.

1730 hours Monteleone leaves and drives to his home, alone.

1750 hours Monteleone leaves home alone and drives back to the  
Big Top.

1840 hours Monteleone and an Unk M/W/short, glasses, leave in SQ 5749.

1935 hours They arrive at Artie G's, 119th & Harlem Ave. They sit  
at a table and talk.

2100 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6  
b7C

Investigators: Sgt.                      Det.'s                     

Date of Transcription: 1 Jul 83

Transcriber:                     

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 30 Jun 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Artie G's Restaurant

11900 S. Harlem, Palos Heights, Previously  
qualified.

Reference File # \_\_\_\_\_

JUN 28 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

Sgt.            Det.'s           

Photograph Ser. Number                                 

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other                                 

b6  
b7c

HOURS WORKING:                                 

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

185B-1622 SUB D-78  
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(LE)

Copies

Reference File #

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: <u>Sgt.</u>	<u>Det.'s</u>
--	---------------

b6  
b7C

The following was observed:

0700 hours      Surveillance initiated at the home of John Monteleone,  
1405 S. 60th Ct, Cicero.

0915 hours Monteleone left his residence wearing a white Tee shirt & tan pants, and entered his vehicle, SQ 5749.

0920 hours Monteleone arrived at 5110 W. 14th St, entered a small grocery store, stayed for five minutes, then walked into Kleen Aire, 5102 W. 14th St.

1120 hours      ZT 3538, (Angelo LaPietra) is observed in front of  
Kleen Aire.

1530 hours      Surveillance terminated. Monteleone still at Kleen Aire.

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZT 3538      81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators: Sgt. [redacted], Det.'s [redacted]

b6  
b7C

Date of Transcription: 18 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 28 Jun 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

ZT 3538

Angelo La Pietra

Previously qualified.

Reference File # \_\_\_\_\_

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 24 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance: Sgt. [redacted], Det.'s [redacted]

b6  
b7C

The following was observed:

1750 hours      Surviellance is initiated at Kleen Aire Chemical Co.,  
5102 W. 14th St, Cicero. John Monteleone leaves the  
location and drives away in SQ 5749.

1805 hours      Monteleone arrives at the Big Top Restaurant, 6001  
W. Roosevelt Rd.

1825 hours      Monteleone leaves the restaurant and drives to his  
home at 1405 S. 60th Ct, Cicero.

1835 hours      He leaves home and goes to the Walgreen's Drug Store  
at 6412 W. Roosevelt Rd.

1845 hours      He returns to his home.

1855 hours      He leaves home and is lost in heavy traffic.

2045 hours      Monteleone and his auto are located at the Golden Steer  
Restaurant on Roosevelt Road in Forest Park.  
Monteleone was observed seated at the bar with an unk  
M/W/70's, intoxicated. having a conversation of no  
Consequence.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Jun 83

Transcriber: [redacted]

Reference File #

b6  
b7C



Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance: 24 Jun 83

Continued:

2145 hours Monteleone and an unk M/W exited the restaurant and drove to the Big Top in SQ 5749.

NOTE: Det. [redacted] noted the following vehicles at the Big Top at the indicated times.

1800 hrs:

2200 hrs:

[redacted]

b6  
b7c

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

80 Bui 4dr, [redacted], Chicago..

79 Merc 2dr, [redacted], Cicero.

68 AMC Sdn, [redacted], Cicero.

81 Olds Cpe, [redacted], Chicago.

78 Cad 2dr, [redacted], Chicago.

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

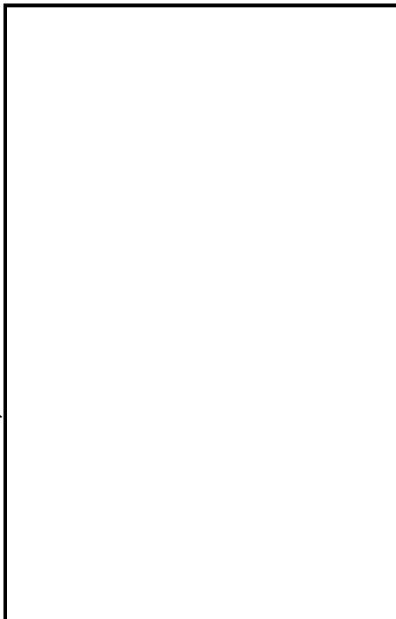
\_\_\_\_\_ Date of Surveillance; 24 Jun 83

Continued:

Kleen Aire Chemical      Previously qualified.

SC 5749  
John Monteleone      Previously qualified.

Big Top Restaurant      Previously qualified.



\_\_\_\_\_  
\_\_\_\_\_  
Name check negative.

\_\_\_\_\_  
\_\_\_\_\_  
Name check negative.

\_\_\_\_\_  
Negative DL      M/L/Unk, Name check negativ

b6  
b7C

\_\_\_\_\_  
DL# \_\_\_\_\_  
No photo available.

\_\_\_\_\_  
DL# \_\_\_\_\_ IR# \_\_\_\_\_ FBI# \_\_\_\_\_  
ISB# \_\_\_\_\_

Reference File # \_\_\_\_\_

DATE 23 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

Sgt. [ ] Det.'s [ ]

Photograph Ser. Number [ ]

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other [ ]

b6  
b7C

HOURS WORKING: [ ]

INVESTIGATOR SUBMITTING CHECKLIST:

[ ]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

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Reference File # [ ]

Date of Surveillance: 23 Jun 83

Type of Surveillance: Fixed and Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt.  Det.'s

The following was observed:

1630 hours Surveillance initiated at Kleen Aire Chemical Co,  
5102 W. 14th St, Cicero, Il. John Monteleone exits  
this location, enters his 1982 Olds, SQ 5749, and  
drives away. Moving surveillance initiated.

1640 hours Monteleone parks and enters the Big Top Restaurant,  
Roosevelt Rd. and Austin.

1750 hours Monteleone and an unk M/W/50's, short, heavy build, exit  
the restaurant and drive away in SQ 5749.  
(NOTE: This M/W may have been [REDACTED] though not  
verified. Per Sgt. [REDACTED])

1815 hours They arrive at the Parthenon Restaurant, 314 S. Halsted,  
park and enter.

1925 hours They exit the restaurant and depart in SQ 5749.

Cont. page 2

Investigators: Sgt. [redacted] Det.'s [redacted]  
Date of Transcription: 29 Jun 83 *RM BSK*  
Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

Date of Surveillance; 23 Jun 83

b6  
b7C

Continued:

1950 hours They arrive at North Austin Liquors, 5947 W. North Ave,  
and Monteleone enters while the M/W waits in the Vehicle.

2010 hours Monteleone exits the above location with an unk M/W.

They have a conversation in front of the store.

2015 hours Monteleone enters his vehicle and drives away, and the M/W enters the Caliendo Store, 5949 W. North Ave.

2030 hours            Monteleone arrives at Klleen Aire with the first unk M/W  
                                 and they both enter.

2045 hours      They exit Kleen Aire and depart.

After their departure, an Unk M/W/60's, white hair, who apparently is a look-out exits and enters an auto,

2050 hours Monteleone and freind arrive at the Big Top Restaurant.

2110 hours Monteleone leaves alone and drives home. At 2100 hrs

[redacted] were noted at the Big Top.

Surveillance terminated.

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

79 Chev Psgr,	Cicero.
---------------	---------

70 Linc Psgr,	Cicero.
---------------	---------

79 Olds Sdn,	Berwyn.
--------------	---------

b6  
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 23 Jun 83

Continued:

Kleen Aire	Previously qualified.
SQ5749	
John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.
North Austin Liquors	
Caliendo Store	Previously qualified. Both same business.



_____	_____
_____	Cicero, Name check negative.

_____	_____
_____	Cicero, Name check negative.

_____	_____
_____	Berwyn, Name check negative.

b6  
b7C

Reference File # \_\_\_\_\_

DATE 21 Jun83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

CASE NAME Airport SQUAD Surveillance

22249 White Pine Rd.

SYNOPSIS OF ACTIVITY

Kildeer, Il

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

Det.'s                     

Photograph Ser. Number                     

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other                     

b6  
b7C

HOURS WORKING:                     

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

1838-1622 sub D.71

(E)

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Det.'s [redacted]

The following was observed:

0830 hours Surveillance initiated at the home of John Monteleone,  
1405 S. 60th Ct, Cicero, Il. His vehicle was noted  
at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero; SQ 5749,  
1045 hours [redacted] noted in the area of Kleen Aire.  
1100 hours [redacted] and [redacted] noted in the area of Kleen Aire.  
Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero,  
[redacted] 83 Cad Sdn, [redacted] Bloomington  
[redacted] 82 Ford 2dr, [redacted] Berwyn  
79 Chry 4dr, [redacted] Cicero.

b6  
b7C

Investigators: Det.'s [redacted]

Date of Transcription: 29 Jun 83

Transcriber: [redacted]

Reference File # [redacted]



Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 21 Jun 83

Continued:

John Monteleone

Previously qualified.

Kleen Aire Chemical Co.

Previously qualified.

Ill SQ 5749

John Monteleone

Previously qualified.

Bloomington, Ill.,

issued DLN

only.

Name check negative.

Name check negative.

b6  
b7C

Reference File # \_\_\_\_\_

DATE 20 June 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine rd.  
Kildeer, Il

INVESTIGATORS ASSIGNED:

Sgt. [ ] Det.'s [ ]

[ ]

\_\_\_\_\_

\_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rpt. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

[ ]

LICENSE INFO. CHECK PREPARED (X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 20 June 83

Type of Surveillance: Fixed and Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero, Il. His 1982 Olds, SQ 5749, is parked in front.

b6  
b7C

0903 hours Monteleone leaves home driving SQ 5749 and drives to Kleen Aire Chemical Co, 5102 W. 14th St, Cicero.

1015 hours [redacted] are noted at Kleen Aire.

1130 hours 883 375 and [redacted] are noted at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Bui Cpe, [redacted] Lombard.

79 Chev Cpe, [redacted] Cicero.

883 375 81 Audi Psgr, La Pietra, Jame, 7116 W. 28th St, Berwyn.

78 Merc 2dr, [redacted] Melrose Pk

b6  
b7C

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 29 Jun 83

EM WSK

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 20 June 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire Chemical

Previously qualified.



DL# [redacted] Negative name check.

DL# [redacted] Negative name check.

883 375

JamesLa Pietra

7116 W. 28th St, Berwyn; M/W/28 Mar 27,  
DL# L136-4402-7090, E# 14131, FBI# 4484680,  
No photo available.

b6  
b7C



[redacted] Negative name chec  
" " "  
Both live at: [redacted] Melrose Park.

Reference File # \_\_\_\_\_

DATE 23 May 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Line Rd.  
Kildeer, Il.

INVESTIGATORS ASSIGNED:

Sgt.           , Det.'s           

HOURS WORKING:                     

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number                     

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other                     

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 May 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Il.

Investigators conducting the Surveillance: Sgt.            Det.'s           

b6  
b7C

The following was observed:

0700 hours      Surveillance initiated at the residence of Rocco Infelise,  
1535 Forest, River Forest, Il. 897 583 is parked in the  
building lot.

0837 hours      Infelise exits the building, enters his auto and drives to  
to 7650 W. North Ave, Elmwood Park, Il., where he takes  
clothing into Donville Cleaners.

0845 hours      Infelise leaves the cleaners and drives to Giannotti's  
Restaurant, 7711 W. Roosevelt Rd., Forest Park, Il., where  
hesits in the parked car.

0931 hours      Infelise drives to the Flash Delivery Service garage at  
1505 S. Laramie, Cicero, Il.

0957 hours      Infelise drives back to Giannotti's and enters.

Cont. Page 2

b6  
b7C

Investigators: Sgt.            Det.'s           

Date of Transcription: 27 May 83

Transcriber:           

Reference File #



\_\_\_\_\_

Det.'s

Date of Report:

Date of Surveillance; 23 May 1983

1134 hours

b6  
b7C

1207 hours

1225 hours

1244 hours

1255 hours

1345 hours

897 583

SC 5749

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 23 May 1983

Continued:

897 583                      Previously qualified.  
Rocco Infelise

Giannotti's Restaurant    Previously qualified.

Flash Delivery Service    Previously qualified.

SQ 5749                      Previously qualified.  
John Monteleone

Kleen Air Sanitation      Previously qualified.

Previously qualified.

b6  
b7c

Reference File # \_\_\_\_\_



SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

Sgt.	Det.'s	
------	--------	--

HOURS WORKING: \_\_\_\_\_

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

### SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

b6  
b7C

## ITEMS INDEXED

SEARCHED POK INDEXED POK  
SERIALIZED POK FILED POK  
JUN 6 1983  
FBI - WFO

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Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 6 May 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Il.

Investigators conducting the Surveillance: Sgt.            Det.'s           

b6  
b7C

The following was observed:

Surveillance initiated at Giannotti's Restaurant,  
7711 W. Roosevelt Rd., Forest Park, Il.

0950 hours 897 583, Rocco Infelice arrives.

0958 hours Louis Marino arrives in a 4dr yellow Cadillac  
Seville, no plates.

1000 hours Marino & Infelice leave in the yellow Cadillac. Moving.

1008 hours They stop on Roosevelt Rd. one block west of  
Oak Park Ave. Marino enters A-1 Liquor & Pizza.

1010 hours Marino leaves A-1.

1014 hours They drive to 22nd St. east of Oak Park Ave.,  
and both subjects enter Berwyn Nome Video.

1018 hours They both leave Berwyn Home Video.

1038 hours They drive to 160 E. Ontario, Chicago and  
park. Marino enters the building at 625 N.  
Michigan from the loading dock on Ontario.

b6  
b7C

Cont. Page 2 Infelice remains in the vehicle.           

Investigators: Sgt.            Det.'s           

Date of Transcription: 18 May 83

Transcriber:           

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [ ] Det.'s [ ] Date of Report: [ ]

[ ] Date of Surveillance; 6 May 83

Continued:

1048 hours Marino leaves the building, enters the vehicle and drives away.

1054 hours They drive to [ ] and are observed knocking on the door. No one answered.

1057 hours Marino & Infelice leave [ ].

1102 hours They drive to a hot dog stand at Lee st. & Damen where Infelice is observed making a phone call.

1110 hours They leave the hot dog stand.

1127 hours They drive to the Laborers District Council (Union), 6121 W. Diversey. Marino enters a bakery at 6111 W. Diversey and Infelice is observed exiting the rear door of the Union building.

1137 hours They leave the location.

1152 hours They pull into the garage of Flash Delivery at 15th & Laramie, Cicero.

1208 hours Marino, Infelice, and Joseph Ferriola leave Flash in Marino's yellow Cadillac.

1214 hours They arrive at Sportsman's Park Race Track and enter the Clubhouse area.

b6  
b7c

Cont. Page 3

Reference File # [ ]

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [ ] Det.'s [ ] Date of Report: [ ]

[ ] Date of Surveillance; 6 May 83

Continued:

1240 hours Det.'s [ ] enter the track on foot to locate the subjects.

b6  
b7C

The subjects were located in the clubhouse restaurant area seated at a table. Infelice exited the restaurant and walked to the betting area where he met the same unk M/W subject that he met on 5 May 83 (verified by [ ] This subject is a M/W/50-55, 6'2, 215', brown hair graying at the temples, wire rim glasses, wearing a yellow jacket with a black stripe, a blue shirt and blue pants. They talk for approx. five minutes then Infelice returns to the restaurant, to the table with Marino & Ferriola. An unk M/W has joined the party and is talking with Ferriola. This subject is described as a M/W/45, 6', 175-180', black hair combed back, clean shaven, wearing a dark blue sport coat with a red hanky in the breast pocket, white shirt, open at the collar, and gray slacks. This unk subject, Marino & Infelice leave Ferriola alone at the table then return a short time later. The unk subject then leaves the restaurant area and walked to the betting area where he is observed talking to another unk M/W subject (Det. [ ] ID's this subject as one talked to by Infelice on 5 May 83 at the racing magazine stand) This subject is described as a M/W 50, 5'8, 150', Brownish black Frizzy, curly hair, wearing a long sleeved Tan shirt and dark brown pants. There are two other unk M/W's in the group. Det. [ ] observed the other two unk M/W's give money to the unk subject who was sitting in the restaurant with Ferriola, Infelice, & Marino. The unk subject then returns

b6  
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators Sgt. [redacted] Det.'s [redacted], Date of Report: [redacted]

[redacted] Date of Surveillance; 6 May 83

Continued:

b6  
b7C

to the table in the restaurant. Foot surveillance terminated.

1348 hours Sgt. [redacted] observes Infelice make a phone call  
outside of the track the return to the clubhouse.

1500 hours Surveillance terminated.

897 583 81 Buick 4dr, Infelise, Rocco, 1535 N. Forest,  
River Forest, Il.

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: Date of Report:

Date of Surveillance; 6 May 83

Continued:

Giannotti's Restaurant Previously qualified.

897 583  
Rocco Infelice Previously qualified.

Louis Marino Previously qualified.

A-1 Liquor & Pizza Previously qualified.

Berwyn Home Video Previously qualified.

625 N. Michigan A building listing multiple business establishments,  
address/Key listing attached.

[redacted] Voters registration reflects the names of Frank Amato,  
Phillip J. Amato, [redacted]

Frank Amato issued DLN A 530 2604 4156, M/W DOB 1 Jun 44,  
name check indicates IR# 161 569.

Phillip J. Amato issued DLN A 530 6701 2324, M/W DOB  
14 Nov 1912, name check indicates IR# 27444.

[redacted] reflects Illinois registration [redacted]  
(Jul 82) at [redacted] indicating DLN [redacted]  
which is issued to [redacted]  
M/W DOB [redacted] name check reflects IR# [redacted]  
[redacted], name check: negative.

Laborers District  
Council

6121 W. Diversey, 237-7537, also listed at this location  
is Laborer's International Union #1, #76, #1006.

Flash Delivery Previously qualified.

Joseph Ferriola Previously qualified.

Reference File #



N6845 06561N  
SOS 053083 1226

STA/VALID  
AMATO FRANK

613 N RACINE AVE CHICAGO 60622

SEX/M DOB/060144 HGT/5'07 WGT/155 HAI/BRO EYE/BRO  
OLN/A530-2604-4156 OLC/A\* OLT/ORIG EXP/060185 ISS/062482

RES/CORRECTIVE EYE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

NIT01 06571N  
SOS 053083 1229

STA/VALID  
AMATO PHILLIP J

613 N RACINE AVE CHICAGO 60622

SEX/M DOB/111412 HGT/5'06 WGT/190 HAI/BRO EYE/BRO  
OLN/A530-6701-2324 OLC/A\* OLT/ORIG EXP/111485 ISS/092382

RES/CORRECTIVE EYE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END



DATE 21 April 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Perriola

CASE NAME Airport SQUAD Surveillance

22249 White Pine Rd.

SYNOPSIS OF ACTIVITY

Kildeer, IL

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

Det.'s

Photograph Ser. Number

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

b6  
b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 April 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, IL

Investigators conducting the Surveillance: Det.'s

b6  
b7C

The following was observed:

0830 hours Surveillance initiated at Gianotti's Restaurant, 7711 W. Roosevelt Rd., Forest Park, IL.

0955 hours 897 583, Rocco Infelice arrives at the restaurant, drives thru the lot and continues East bound on Roosevelt Rd.

1002 hours  observes Joseph Ferriola driving East bound on Roosevelt Rd. at Circle Ave.

1010 hours Yellow Cadillac (no Plates) arrives at Gianotti's lot. Louis Marino exits the vehicle and waits. Marino is dressed in a gray sweater and gray slacks.

1020 hours Marino re-enters his vehicle and drives East bound on Roosevelt Rd.

Moving surveillance initiated.

1025 hours Marino pulls over at Austin Ave., exits the vehicle, buys a paper, then returns, drives East bound. He stops in an alley at 13th st. & 58th Ct for a few minutes then proceeds

b6  
b7C

Cont. Page 2

Investigators: Det.'s

Date of Transcription: 16 May 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Det.'s

Date of Report:

Date of Surveillance; 21 April 83

Continued:

1025 hours  
Cont.

to Flash Trucking, at 15th & Laramie, Cicero, IL, where he parks in the garage.

1035 hours

897 583, Infelice parks his vehicle in the garage at 15th & Laramie(Flash). He is wearing a gray cap, gray sweater, & gray slacks.

b6  
b7C

1045 hours

Marino exits the garage on foot, walking a dog, perusing the area.

1050 hours

[Infelice exits the garage on foot. He and Marino speak briefly with a M/W, 5'10, slender build, with dark hair wearing a tan suit. This unk subject then enters a black Jaguar, IL license [redacted] & leaves.

1100 hours

Marino & Infelice re-enter the garage with the dog.

1105 hours

Yellow Cadillac, no plates exits the garage on Laramie & 15th,  
Marino is driving and not alone.

1125 hours

Det. [ ] observes the black jaguar [ ] parked at 2233 W. Grand, Chicago, Chicago Studio Rentals. Also parked at that location is the yellow Cadillac with no plates. Other Vehicles parked are [ ] a black Cadillac; and [ ] a brown buick 4dr.

b6  
b7C

1127 hours

Fixed surveillance initiated.

1245 hours

Marino, Infelice, & Ferriola exit Chicago Studio Rentals and leave in the yellow Cadillac.

Cont. page 3

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Det.'s [redacted] Date of Report:                     

[redacted] Date of Surveillance; 21 April 83

Continued:

1250 hours            The subject vehicle and occupants were followed to  
Sportsman's Park Racetrack.

1400 hours            Surveillance terminated.

b6  
b7C

897 583            81 Buick Ldr, Infelise, Rocco, 1535 N. Forest, River Forest, IL.

[redacted] 83 Cadillac Pass, [redacted]

Kildeer, IL.

[redacted] Not in file SOS.

*STILL NOT IN FILE, TUES. 17 JAN. 84*

436000

83 Buick pass, Central States Joint Board AFL/RG803, 1950

W. Erie, Chicago, IL.

[redacted] 81 Cadillac Sedan, [redacted] Chicago, IL.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 21 April 83

Continued:

Giannotti's Restaurant Previously qualified.

897 583 Previously qualified.

Rocco Infelice

[redacted] Previously qualified.

Joseph Ferriola

Louis Marino Previously qualified.

Flash Trucking Previously qualified.

[redacted] Not in file SOS.

Still NOT IN FILE  
AS OF TUES. 17 JAN. 84

Chicago Studio Rentals 2233 W. Grand Ave., Chicago, Il, [redacted]

[redacted] IR# [redacted] Belmont, Addison, Il, ~

M/W [redacted] DL# [redacted]

b6  
b7C

81 Cad Sdn, [redacted], Chicago,

Il, Neg. DL, Neg. name check.

436 000  
Central States Joint  
Board

83 Buick Psgr, Central States Joint Board AFL/RG803,  
1950 W. Erie, Chicago, Il, Addressokey attached.

Reference File # \_\_\_\_\_

1890M SOS 09MAY83 1255  
SOS 050983 1740 SOS33 NO RECD  
ON FILE-SEARCH KEY CERI LIO.  
1391.LIS/IL.LIT-FC.]

NN

1890M SOS 09MAY83 1302  
SOS 050983 1304 STA VALID  
43-001 1283 OFIS PLT CNTRL  
STASTEE JNT BOARD REL/R6803-FIRM  
10450 1950 W ERIE ST CHICAGO  
60402 134AN6970H421148 93 6:10K

NN

PASSENGER REC UPDATED  
011917-PENWL W/CHANGES

NN



b6  
b7C

81 CADILLAC  
330241

NN



DATE 11 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

Sgt.            Det.'s           

Photograph Ser. Number                     

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other                     

b6  
b7c

HOURS WORKING:                     

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File #



Case Name: Airport

Date of Surveillance: 11 Aug 83

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted], Det.'s [redacted]

[redacted]

The following was observed:

1030 hours      The tall unk M/W, 6'3, thick mustache frequently observed with John Monteleone, at Al's Restaurant was observed loading and unloading trucks out of a store front across from Al's Restaurant. The store front is at approx 2134 S. 61st Ave, Cicero. On the side of the trucks is the name "Romano's Cheese" "2134 S. 61st Ave" "Phone 652-3620". The articles being loaded appear to be restaurant supplies, flour, etc.

Investigators: Sgt. [REDACTED]

Date of Transcription: 19 Aug 83

Transcriber: [REDACTED]

b6  
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 11 Aug 83

Continued:

John Monteleore	Previously qualified.
Al's Restaurant	Previously qualified.
Romano's Cheese	Previously qualified.

DATE 29 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: John Monteleone  
1405 S. 60th Ct.  
Cicero, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X )  
Unusual Activity ( )  
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

[Redacted Box]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
( X ) Section Commander  
( ) Other \_\_\_\_\_

b6  
b7C

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]  
\_\_\_\_\_

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( X ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 29 Aug 83

Type of Surveillance: Physical

Subject: John Monteleone, 1405 S. 60th Ct., Cicero, Ill

Investigators conducting the Surveillance: [redacted]

b6  
b7C

The following was observed:

1500 hours                      Surveillance initiated at Kleen-Aire, (5102 W. 14th St., Cicero, Ill.). Monteleone's vehicle is not there, but James LaPietra's silver colored Audi Illinois license, 883 375, is parked in front.

1557 hours                      Monteleone's vehicle is back at Kleen-Aire.

1654 hours                      James LaPietra leaves Kleen-Aire.

1655 hours                      Monteleone leaves Kleen-Aire and goes to the Big Top Restaurant. Monteleone sits in his vehicle for 2 or 3 minutes and then leaves.

1702 hours                      Monteleone arrives at his home.

1730 hours                      Monteleone leaves his house, and goes back to the Big Top Restaurant. This time Monteleone goes inside.

1816 hours                      Monteleone leaves Big Top and returns home.

1844 hours                      Monteleone leaves his house and goes back to Kleen-Aire.

(Cont on Page #2)

Investigators: [redacted]

Date of Transcription: 2 Sep 83

Transcriber: [redacted]

b6  
b7C

Reference File #

b6  
b7C

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.....

**Continued:**

1940 hours      Monteleone leaves Kleen-Aire but is lost going eastbound  
on Roosevelt Road.

2200 hours                      Monteleone could not be located. Surveillance terminated.

883 375 Reg. to James LaPietra, 7116 W. 28th St., Berwyn, Ill.,  
1981 Audi Passenger.

Subject Matter of Investigation: John Monteleone

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 29 Aug 83

**Continued:**

Kleen-Aire  
5102 W. 14th St.,  
Cicero, Ill

Previously qualified.

Monteleone

Previously qualified.

James LaPietra  
Ill 883 375

Previously qualified.

Big Top Restaurant

Previously qualified.

Intelligence Section  
Organized Crime Division

DATE 26 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: John Monteleone  
1405 S. 60th ct.,  
Cicero, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

[Redacted]

Photograph Ser. Number

b6  
b7C

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

[Redacted]

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 26 Aug 83

Type of Surveillance: Physical

Subject: John Monteleone, 1405 S. 60th Ct., Cicero, Ill

Investigators conducting the Surveillance:

b6  
b7C

The following was observed:

1500 hours                      Surveillance set up at Kleen-Aire, (5102 W. 14th St., Cicero, Ill), where John Monteleone's vehicle is parked.

1616 hours                      Monteleone leaves Kleen-Aire and goes to the Big Top Restaurant, (6001 W. Roosevelt, Cicero, Ill).

1649 hours                      Monteleone leaves the Big Top, and goes home, (1405 S. 60th Ct., Cicero).

1758 hours                      Monteleone is observed exiting his residence dressed in a suit, with an older woman and a young boy. A moment later they are gone and so is the Thunderbird, Illinois license, 873 695, (which belongs to Monteleone).

1900 hours                      Surveillance terminated.

873 695                      Reg. to John Monteleone, 1405 60th Ct., Cicero, 1980 Ford 2 door.

Investigators:

Date of Transcription: 1 Sep 83

Transcriber:

b6  
b7C

Reference File #



Subject Matter of Investigation: John Monteleone

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 26 Aug 83

**Continued:**

John Monteleone                      Previously qualified.

Kleen- Aire  
5102 W. 14th St.,  
Cicero, Ill                      Previously qualified.

Big Top Restaurant  
6001 W. Roosevelt,  
Cicero, Ill                      Previously qualified.

873 695  
John Monteleone                      Previously qualified.

1991\* 803 015EF83 1454  
803 015183 1456 ST\* VALID UP-/  
011151 073695 0684 0810 FLT  
\* MONTELEONE JO-N 1405 60TH CT  
LICEN: 40550 00070149049 80 FORD  
1 0114 STATUS UNAVAILABLE PREL

NN

FLT 071195 EXP 06831

NN

Intelligence Section  
Organized Crime Division

DATE 23 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: John Monteleone

1405 S. 60th Ct.,

Cicero, Ill

INVESTIGATORS ASSIGNED:

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X )  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
( X ) Section Commander  
( ) Other

b6  
b7c

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies

Reference File #



Subject Matter of Investigation: John Monteleone

Investigators:

Date of Report:

b6  
b7C

Date of Surveillance; 23 Aug 83

Continued:

2206 hours      The vehicle, Illinois license, SQ 5749, is now parked at  
Monteleone's home.

2330 hours      Surveillance terminated.

SQ 5749      Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill.,  
1982 Oldsmobile 4 door.

Reference File # \_\_\_\_\_

Subject Matter of Investigation: John Monteleone

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 23 Aug 83

**Continued:**

John Monteleone  
Ill SQ 5749

Previously qualified.

Kleen Aire  
5102 W. 14th St.,  
Cicero, Ill

Previously qualified.

Big Top Restaurant  
6001 W. Roosevelt,  
Cicero, Ill

Previously qualified.

Reference File # \_\_\_\_\_

DATE: 1 Aug 83

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Ill.

### MEASUREMENT OF ACTIVITY

INVESTIGATORS ASSIGNED:

Det.'s	
--------	--

Photograph Ser. Number

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

## ITEMS INDEXED

Copies

Reference File #

b6  
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 11 Aug 83  
Type of Surveillance: Fixed & Moving  
Subject: Joseph Ferriola, 22249 White Line Rd, Kildeer, IL.  
Investigators conducting the Surveillance: Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

0730 hours Surveillance set up at the residence of John Monteleone,  
1405 S. 60th Ct, Cicero. His vehicle, a tan Olds 98 4dr,  
SC 5749, is parked in front of his residence.

0810 hours Observed Anthony Spilotro, wearing blue pajama bottoms,  
walking out of the door at 1836 S. 60th Ct, Cicero. He  
was talking to an unk M/W. dark hair, heavy build, wearing  
a white shirt, tie, and light pants. This M/W entered a  
gray Mercedes, [redacted] This vehicle has two antenna's on  
the trunk. [redacted] a light colored 80 Chevy is observed in  
the area.

0850 hours John Monteleone is now at his business, Kleen Aire, 5102  
W. 14th, Cicero.

1140 hours Surveillance of John Monteleone terminated, special  
assignment.

b6  
b7C

SC 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 15 Aug 83

Transcriber: [redacted]

Reference File #



Subject Matter of Investigation: Joseph Ferriola

Investigators: Lot.'s [redacted] Date of Report:           

[redacted] Date of Surveillance; 11 Aug 83

Continued:

b6  
b7C

YKF 42            77 Mercedes Pass, Labor Health Plans Inc, 619 W. Randolph, Chgo  
FLS 37            80 Chev Pass, Deeds Auto [redacted], 6611 W. North Ave, Oak Fk.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 11 Aug 83

Continued:

SC 5749

John Monteleone

Previously qualified.

Anthony Spilotro

4675 Balfour Dr, Las Vegas, Nevada; M/W/19 May 38,  
DL# 356282097 NV, IR# 13146, FLI# 860142B.  
1836 S. 60th Ct, Cicero, was the home of James  
Vincent "Turk" Torrello, Deceased, Utilities  
are still in Torrello's name.

YKF 42

Labor Health Plans

\_\_\_\_\_  
Corporation: \_\_\_\_\_

Business address, 619 W. Randolph.

FLS 37

Leeds Auto Leasing/  
Scuderi

\_\_\_\_\_  
Oak Park, 383-9000,

Corporation: \_\_\_\_\_

\_\_\_\_\_  
Oak Park.

b6  
b7c

Kleen Aire

Previously qualified.

Reference File # \_\_\_\_\_

**THE DECORATING HUTCH, INC.**

Lawrence W. Bryerton 057-480  
2936 Bernice Road Lansing 47742  
Robert John Gies 3413 Mt. St. Ave D  
Kathleen L. 3413 Mt. St. Ave Dyer In

**DECORATIVE CONTAINER, INC.**

Bartley Bryerton  
2121 S Racine Ave Chicago 60608  
Bartley Bryerton 7023 W 115th St Worth  
Patricia Bryerton 7023 W 115th St Worth

**DECORATIVE INDUSTRIES, INC.**

Bartley Bryerton  
7023 West 115th St Worth 60462  
Bartley Bryerton 7023 W 115th St Worth  
Patricia Bryerton 7023 W 115th St Worth

**DECORATIVE INTERIORS ACCESSORIES, INC.**

William T. Jensen  
207 S Cook St Barrington 60010  
Marguerite J. Jensen 207 S Cook Barrington  
Marie M. Richter 207 S Cook Barrington

**DECORATIVE METALS, INC.**

Richard A. Deacon  
311 Southcoast Riverside 60546  
Richard A. Deacon 799 Roosevelt Rd Glen Ellyn  
George F. Griffith 33 N La Salle Chicago

**DECORATIVE SPECIALTIES SALES COMPANY**

Francis A. Heroux  
201 Naperville Road Wheaton 60187  
Robert W. Fick 444 N York Elmhurst  
Marian E. Fick 444 N York Elmhurst

**DECORATOR DELIVERY, INC.**

Sheldon A. Harris  
100 W Monroe St Chicago 60603  
Michael A. Pesola 2300 N 17th Ave Franklin Park  
Medard C. Kaminski 2300 N 17th Ave Franklin Park

**DECORATOR FLOORS, INC.**

Raymond Kay  
9326 S 87th Ave Hickory Hills 60457  
Raymond L. Kay 9326 S 87th Ave Hickory Hills  
Valora J. Kay 9326 S 87th Ave Hickory Hills

**DECORATOR SERVICES, INC.**

Harry E. De Bruyn  
12000 S Harlem Ave Palos Heights 60463  
Alfred T. Oiser Jr 5546 Western Clarendon Hills  
Janet Olsen 5546 Western Clarendon Hills

**THE DECORATOR SHOP, LTD.**

Daniel B. Thames 042878  
102 E East St MacKinaw 61755  
Daniel B. Thames 405 E Madison MacKinaw  
Frances L. Thames 405 E Madison MacKinaw

**DECORATORS PAINT CENTER, INC.**

Robert M. Paulson  
1445 E Palatine Arlington Heights 60006  
Anthony N. Stephanie 1212 S Western Ave Park Ridge  
Julie Stechman 1212 S Western Ave Park Ridge

**THE DECORATORS' SHOWROOM, INC.**

Maurice Perlow  
1401 S State St Chicago 60605  
Maurice Perlow 1401 S State St Chicago  
Eleanor Perlow 1401 S State St Chicago

**DECORATORS SUPPLY CORPORATION**

Elmer C. Grage  
3616 S Morgan St Prar Bldg Chicago 60609  
Elmer C. Grage 3616 S Morgan Ave Chicago 60609  
Marie G. Dineen 1175 S Morgan Ave Chicago 60609

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Andrew J. Daly 15132 S Loran Ct Grand Park

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Albert J. Fuster 10679  
233 S Wacker Dr 8500 Sears Tower Chicago 60606  
Jack Norman 4028 Nutter Dr Glenview  
Paul Dreyer 1300 N Lincoln Ave Chicago

**DECOR-CEM, INC.**

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631 Cedar St Rockford 61101  
Ralph A. G. G. G. 2523 Breckenwood Rd Rockford  
Muriel Olson 705 Roland Rockford

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Samuel Seaver 645 Fifth Ave New York New York  
Wayne R. Hanrahan Jr 8000 Sears Tower Chicago 60606

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Thomas J. Layden 952 E. Elizabeth Naperville  
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5416 Caroline Ave Western Springs 60554  
Daniel Souchuk 5416 Caroline Western Springs  
Harold L. Souchuk 111 W Washington St Chicago

**DECOSI CAMP SYSTEMS, INC.**

Oscar Siegel  
6704 N Talman Chicago 60641  
Oscar Siegel 6704 N Talman Ave Chicago  
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**DEC-POINT, INC.**

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Jack T. Knuepfer 901 Washington Elmhurst  
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Gregory J. Chlewicki 1894 Phyllis Dubuque Ia

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165 W 10th Street Chicago Heights 60411  
William G. Dedert 3463 Haweswood Dr Crete  
Lucille M. Hecht 533 Exchange St Crete 60417

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William G. Dedert 3463 Haweswood Dr Crete  
Lucille M. Hecht 533 Exchange St Crete 60417

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2254 W Foster Ave Chicago 60625  
Peter Dedes 6213 W Belmont Ave Chicago  
Alexander Dedes 6213 W Belmont Ave Chicago

**DEE ACRES, INC.**

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Route 1 Box 187 Waterman 60556  
Julie Ehrhart Hunt Rte #1 Box 187 Waterman  
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301 S Center St Hillside 60162  
William E. Dee 470 W Matheson Drv Key Biscayne Fl  
Alfred Mandock 812 Stratford Ave Elmhurst

**DEE BUILDING, INC.**

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431 Market St Dee Bldg Mt Carmel 62863  
J. Roy Dee Jr Rr 3 Box M1 Mount Carmel  
Wilma A. Bolden Cherry Hill R R 3 Mt Carmel 62863

**DEEBY, INC.**

Byron E. Donze  
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Byron E. Donze 1111 Maple Lane Washington  
Deanna Donze 1111 Maple Lane Washington

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Jean Von Drasek 100 E Bellevue Pl Chicago  
Joseph Von Drasek 100 E Bellevue Pl Chicago

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Edward A. Fritz 301 N Douglas Arlington Hts  
Donald W. Larson 135 S LaSalle St Chicago

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Dee Bldg 5th And Market St Mt Carmel 62863  
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Carl Bud Dietrich 7500 Claymont Ct Apt 3 Belleville  
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Richard Miller 174 Briarwood Loop Oak Brook  
Vernes Jean Miller 174 Briarwood Loop Oak Brook

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David J. Javer 8922 Kolmar Skokie  
Beverly J. Javer 8922 Kolmar Skokie

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188 W Randolph St Chicago 60601  
Jerry Lebowitz 4946 W Birchwood St Chicago  
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Dennis P. Miller 3181 Duffy Lane Deerfield  
Lynn E. Miller 3181 Duffy Lane Deerfield

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Peter Wallford 3060 E Cheltenham Pl Chicago  
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107 S 4th Vandalia 62471  
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George H. Pervez P O Box 15  
Vincent R. Lepore 2 Bala Conr

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4246 Lacey Rd Downers Grove  
Andrew Kalu ck 2845 S Wild  
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Dominic Ceno 2316 S Harlem  
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Harlan Tiefenthal 4544 Grand  
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J. Grubstein 70 Enterprise Ave

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Joseph E. Valenti Jr  
5940 W. Touhy Ave Nres 606  
Susa M. Valenti 1644 Wauk  
Joseph E. Valenti Jr 5940 W

**THE DEERBROOK CONTACT L.**

Stuart West  
1 N LaSalle St Chicago 60602  
Paul Hurwitz 845 N Michigan  
Mildred Hurwitz 845 N Mich

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United States Corporation Co  
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Lawrence E. McGourty 67 M  
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Dennis C. Guley  
525 E 162nd St South Holland  
Terrence G. McGready 123 W  
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**DEER CREEK VILLAS, INC.**

Mary M. Gallagher 0424  
311 Spring Lake Hinsdale 60  
David G. Callaghan 311 Spr  
David G. Callaghan 311 Spr

**DEERE PARK FASHIONS, INC.**

Martin F. Robinson 0803  
One First Natl Plaza Ste 320  
Robert E. Mason One First N  
Thomas Moore 2300 Waban

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Sheldon I. Saiter  
444 N Michigan Ave Suite 23  
Harold Geman 2530 Burgum  
Eileen Swearingen 120 S R

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2370 Duffy Lane Deerfield 61  
David K. Miller 2370 Duffy L  
Richard D. Lyons 1512 Haze

**DEERFIELD CAB COMPANY**

Walter G. Kelly Jr 0424  
1401 Seward Evanston 6020  
Walter G. Kelly Jr 1407 Sew  
Patricia A. Kelly 1407 Sear

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Zeffero Parrin  
305 Bloom St Highland Park  
Eda Fio 303 Bloom High  
Katherine Morelli 299 Bloom

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Leonard F. Brunotte 71 Cum  
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T J Gavvari 758 Hoffman L  
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P O Box 131 Deerfield 60015  
Wallace Olson P O Box 131  
Roberta Olson P O Box 131

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Patricia Spirake 140 S Cleburn St Bartlett  
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134 N La Salle St Chicago 60607  
Kotaro Tsukamoto 7-8 Kashima 4-Chome Yodogawa Ku Osaka Jap  
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Takehiro Ousaka 535 N Michigan Ave Chicago  
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Motohiko Mark Kitani 1182 Elmwood Rd Mount Prospect  
Robert F Klimek 200 S Michigan Chicago  
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20 N 27th St St Charles 66174  
Robert J Kyp 526 Geneva Rd Glen Ellyn  
Thomas E Kyp Washing Well Mobile Park Rt 3 Box 79 Deland FL  
**KZ CORVETTE SHOP, INC.**  
Karl G Zimmerman Jr  
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Karl G Zimmerman 328 Illinois Dr East Peoria 61611  
Becky L Zimmerman 328 Illinois Dr East Peoria 61611  
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William C Prather  
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Kirkman Z Fisher 171 Greenbay Rd Winnetka  
William C Prather 171 Greenbay Rd Winnetka  
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Joseph A Breuer 12 Drake Terr Prospect Heights  
Erwin M Schweitzer 6 Garden Ct Prospect Heights  
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Ronald F Schlee 223 W Jackson Blvd Chicago  
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Ronald F Schlee 042980  
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Salvador Mora 4030 W 26th St Chicago  
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Paul Domingo 911 Erie Ln Glenview  
Dale Layman 1909 N LaSalle Chicago  
**LA BASTILLE, LTD.**  
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George Byrnesky 1721 W Superior Chicago  
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114 S Commonwealth Aurora 60506  
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Ernest J Labiarco  
82 South Lewis Lombard 60148  
Christ J Labianco 82 S Lewis Lombard  
Alice H Labianco 82 S Lewis Lombard  
**LAB. CONSTRUCTION, INC.**  
Lewis A Barnas Jr  
2304 Ridge Rd Cary 60013  
Louis A Barnas Jr 2304 Ridge Rd Cary  
Patricia A Barnas 2304 Ridge Rd Cary  
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295 N Harrison Karlovaker 60901  
Wayne M Hove Rt 2 Box 3424 Karlovaker  
Evelyn La Beau 184 S Indiana Ave Karlovaker  
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William Migan 2000 Cottage Rd Evanston  
Robert Friebus 3635 E 34th St Tucson AZ  
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**LABEL GRAPHICS CO., INC.**  
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1515 Carmen Drive Elk Grove Village 60007  
Norman O Myers 1116 W Glen Tra 1116 Glen Village  
Margaret Myers 1106 W Glen Tra 1116 Glen Village  
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Anna Bellisario 9524 Roselane Lane Downers Grove  
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Marjorie H Labelle 15219 Perkins St W. 15219  
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Lynn A James 20 N Garfield Lombard  
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Robert H Bode 032680  
4880 W Grand Ave Chicago 60639  
Albert H Bode 4880 W Grand Ave Chicago  
Gladys A Bode 4880 W Grand Ave Chicago  
**LABELS UNLIMITED, INCORPORATED**  
Azmi Akhras 043080  
3400 West 48th Place Chicago 60645  
Azmi Akhras 3400 W 48th Place Chicago  
Mae Shupman 3400 W 34th Place Chicago  
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4343 N Elston Ave Chicago 60641  
Donald E Klein 4343 N Elston Ave Chicago 60641  
Mary J Klein 4343 N Elston Ave Chicago 60641  
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Guy J Labianco 212 S Villa Av Villa Pk  
Ronald C Balcer 212 S Villa Av Villa Pk  
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Mark A Newman 15th & Bloomingdale Ave Melrose Park  
Sylvia Newman Lab Line Plaza Melrose Park  
**LAB-LINE ENFIELD INDUSTRIAL CORP.**  
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Sylvia Newman Lab Line Plaza Melrose Park  
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Robert Ingegrosi 5400 Guilford Rd Rockford  
Gisela Ingegrosi 5400 Guilford Rd Rockford  
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Jacques Barber 566 Chestnut Winnetka  
Carmen Barber 566 Chestnut Winnetka  
**L. A. BOHN CO. INC.**  
S Richard Fine  
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Barry Labowitz 5140 Phoenix Rd  
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Paul J Ravenna 5231 N Mayfield S  
Lons Ravenna 9231 N Mayfield St  
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Anthony Labrockton 9361 S Green  
Mary Branson 9359 S Greenwood St  
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Leonard A Brodsky 111 E Wacker  
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127 N Dearborn Chicago 60610  
Jose R Diaz 2724 W Division Chgo  
Hector Diaz 2724 W Division Chgo  
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5630 N Elston Ave Chicago 60641  
Greg Feller 5304 W Carmen Ave Ch  
Angela M Farcy 5304 W Carmen Ave  
**LAB-TEK PLASTICS CO.**  
C T Corporation  
206 South LaSalle Street Chicago 60601  
Charles F Neilson 1127 Myrtle St Ch  
J R Gildea 1127 Myrtle St Elmhurst IL  
**LABUE FIRE EQUIPMENT CO.**  
Duane M Labue  
345 W Drummond Bourbonnais 60914  
Duane M Labue 345 W Drummond Br  
Deborah A Rich P O Box 22 Chetamse  
**LABUE'S, INC.**  
Debra Maggioro 051179  
1808 W Grand Ave Chicago 60612  
Joseph La Bue 4447 N LaSalle Chicago  
Debra Maggioro 7335 Laverne Skca  
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Domenico Pappado  
23 E 66th Schenck 60195  
Domenico Pappado 4 Beechnut Dr S  
Antoinetta Pappado 4 Beechnut Dr S  
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27730 Mack Rd Wheaton 60187  
Raymond C Black 27730 Mack Rd W  
Beverly J Black 27730 Mack Rd W  
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INC.  
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Margie J Smith 9600 S Halsted St Ch  
Ernie Jones 9600 S Halsted St Chicago  
**LA CALIFORNIA, INC.**  
Phimp Grossman  
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Jenny Matzer 2811 W Cermak Rd Chicago  
**LA CANOPY, INC.**  
Joseph Monastero  
3935 W Devon Ave Chicago 60659  
Joseph Monastero 2663 W Jarvis Chicago  
Gina Monastero 2663 W Jarvis Chicago  
**LA CASA BIANCO ESTATES, INC.**  
Virginia L Erickson 110679  
1400 Renaissance Suite 300 Park Ridge  
Frank P Stage 1400 Renaissance Dr Su  
Frank A Stage 1400 Renaissance Dr Su

BEST RECORD OF Fecarotta, John Anthony

M/W



DATE 11 June 64

DATE OF BIRTH 19 Jan 28

70908

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
John Fecarootto	D31539	28 July 44	Off McGuire & Co Dist 23	Supervision 6 mo's V.S. 193-1. Judge Sullivan.	
		21 Sept 44	S.O.L.(N.A.) ea. Robb. (2) Larc. Auto.	(1) Judge Padden. Offs. Byrne. D.B.	
		15 Nov 44	Joliet Pen #21778. Robb. 2-4 yrs. (Find ing Armed).	Judge Prystalski. Off Byrne & Co D.B.	
		15 Nov 44	S.O.L. Robbery Judge Prystalski.		
		21 Feb 45	Trans. to S.P. Pontiac #15266.		
		26 Nov 46	Trans. to S.P. Joliet #24468.		
		27 Jan 48	Discharged. Exp. of Sent.		
Anthony Fecaret		25 June 48	Off Fleming & Co. Inv. Dist 25.		
John Fecarotto	D73581	12 Aug 48	Off Tyrell Dist 23	Inv.	
		2 Nov 49	Off Dall Dist 25	Inv.	
		January Term, 1950	No Bill. Asslt. with Intent to M der (1).		
		31 Oct 50	Robbery Verdict Not Guilty Judge Crowley	Off Coty & Co Dist 28.	
		2 Nov 50	Nolle Prossed. Aslt. to Murder Judge	Crowley.	
		2 June 50	Bond Forf. V.S. 193-1. Judge Dougherty.	Off Wright D.B.	
		4 Dec 50	Off McCarthy D.B. Inv.		
		5 Dec 51	Off Schmidt & Co Dist 22	Inv.	
		26 Jan 52	Off Krull & Co Dist 23	Inv.	
John Ferrotta	D81203	21 Mar 51	Held to G.J. on \$11,000 Bond. Judge O'Co	ell. Burg. (1) Poss. of Burg. Tools. (1) Larc. of	
John Fecerotta			Auto (2). Off Leppa & Co Dist 16.		
		March Term 1951.	No Bill. Poss. of Burg. Tools.		
		13 Feb 52	Judge Crowley Nolle Prossed. Each. Larc.	Auto (2).	
		13 Feb 52	Judge Crowley. Joliet Pen #31922. Burg.	3-6 yrs. Plea Guilty.	
		19 May 56	Discharged Exp. of Sent.		
John Fecarotta	E31538	24 Sept 57	Lt. Nolan & Co Dist 35	G.P.	
3910 W North Ave.		24 Oct 59	Off Coffey Dist 25	Inv.	
John Anthony		11 Feb 64	Berwyn Police Dept. (Ill.)	Accessory aft	
Fecarotta			the fact ( theft).		
John Anthony	1535571	11 June 64	Off Sgt. Hanhardt C.I.U.-	Cartage Theft	
Fecarotta		11 June 64	RELEASED		
201 Michauz	181252	August 1965	Off J Jack & Co, LDA #5 (hom-sex),		
R iverside, Ill.			-Poss Burg Tools		
		24 Sept 1965	Poss of Burglary tools & Agg. Asslt.		
			Discharged, Jdg. Ryan.		

BY MAIL CHECK - NY  
RECEIVED ON INQUIRY  
JUL 1 1964



John Anthony Fecarotta

UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON, D.C. 20537

The following FBI record, NUMBER 1 777 460, is furnished FOR OFFICIAL USE ONLY.  
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Jail, Chicago, Ill.	Angelo Lapitro #10885	3-14-38	CCW	* 30 days H. of C. and 1 yr. supervision.
Chicago, Ill.	Joseph Mile #C-98425	5-4-39	aslt. to murder (2) robb. with gun (1)	CO \$30,000.
Jail, Chicago, Ill.	Joe Mile #10885	5-9-39	murder (2) - att. murder	7-14-39, no. Bill G. J.
Chicago,	Angelo Petro #5546	1-2-42	Narcotics	
Chicago,	Angelo LaPietra #111-5-3111	3-11-42	transportation	5-3-42, stricken from docket with leave to re-in- state.
Chicago,	Angelo Lapietra #5057	3-12-42	Int. Rev.	
Co. Jail, Chicago, Ill.	Angelo Lapietra #23346	3-12-42	unpaid lig tax	* 4-5-42, del. to USM.
Oak Park,	Angelo Lapietra #3744	5-22-42	D. C.	* Fined \$5. and 2 cents.
Hall of Justice, W. D. C.	Angelo J. La Pietra #111-5528	12-31-42	via. IRC, narcotica	* Bond \$2500
Jail, Chicago, Ill.	Angelo Petro #28619	1-6-43	Sal. Ser.	1-27-43, Del. to USM.
Chicago,	Angelo Lapietra, #5734	3-3-43	narcotics	* 5-27-44, removed to Fed. Ref. Hill, Wash. D.C. 5-18-44, Del'd. to USM.
Co. Jail Chicago, Ill.	Angelo La Pietra #40628	3-3-43	Narcotics	3-13-43, Del'd. to USM.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads in  
 being possibly identical with subject of this record.

IDENTIFICATION DIVISION

FINGERPRINT IDENTIFICATION UNIT 1-24-87

MASTER

MASTER

MASTER

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535**

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
H Co Jail D III	Angelo Lapietro #48751	5-25-44	narc	del to USM
MR. Mich	Angelo LaPietra #10323	5-27-44	Narc Law (male)	1 yr 1 da 4 3-13-45 cond rel w/1 da. IOT
H Co Jail D III	Angelo Lapietra #79524	3-21-47	rob	3-21-47 bail given CC
H Co Jail D III	Angelo Lapietra 384261	1-30-74	juice bookstealing	
DE-100-1000	Angelo Lapietra 384261-024	10-11-83	ITAR (K. City)	

Persons indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as  
they possibly identical with subject of this record.



No. E-14121

Name James Lapietra

Charge G.P.

Arr. Offr.

D.B.

WITNESSES

ISSUED BY INQUIRY  
JUN 8 0 1953  
BY NAME CHECK ONLY

Total before Judge

F.B.I. # 4484680

PREVIOUS RECORD

- As James La Pietra - June 6, 1941 St. Charles, Ill. Tr. Sch. From Chicago, Ill. No chg. given.
- D34362 - Nov. term, 1940 bill, rape. Offr. Doyle & Co., DB.
- D89023 - Mar. 78, 1946 inv. Offr. Wright & Co., D.B.
- Feb. 19, 1951 inv. Offr. Husion & Co., 10th.
- Jan. 17, 1952 inv. Offr. Blyth & Co., DB.
- Apr. 29, 1952 notice posted at Burg. & Corp. burg. rec'd. Judge Crowley, Offr. Fitzgerald & Co., D.B.
- June 24, 1952 inv. Sergt. Pierson & Co., DB.
- Jan. 10, 1953 inv. Offr. Buttiner & Co., DB.
- May 24, 1953 inv. Sergt. Gibbons & Co., DB.
- Sept. 9, 1953 inv. Offr. German & Co., DB.

9-24-57 chg. St. Nolan & Co 35  
2-28-58 Cicero, Ill.  
Investigation

7716W-28th St.

3/28/57

FBI # 448-4680

b6  
b7c

N.B.

S.B.

Group SEE BELOW

NAME JAMES L. DIETRA Alias

Residence

Prov. No.

D-88923

Reg. No.

E 1413

19

19

FOREHEAD

Inch 27040  
Height 33303  
Width 33812  
Pecul 34973  
37332

Age

28

Nativity

Chgo.

Occupation

Bartender

Weight

212

Chin

Prot. & ball

Height

5 11

Outs Arms

Trunk

Length

Width

NOSE

Ridge

Beard

none

Race

Hair

Blk. & Wavy

Root

Comp

fair

Length

Married

yes

Project

Tooth

3 bridge up fit  
med.

Breadth

Build

Pecul

Held

COLOR OF  
LEFT EYE

Circle

Brown

Peripl, z

District

D.B.

Pecul

Remarks

Checkbones

Ear Lgth

Pecul

L. Foot

L. M. Finger

L. I. Finger

Forearm

Remarks

Crime

G.P.

Measured by

NO.

MARKS, SCARS, MOLES

ISSUED ON INQUIRY  
JUN 30 1947  
BY NAME CHECK ONLY

b6  
b7c

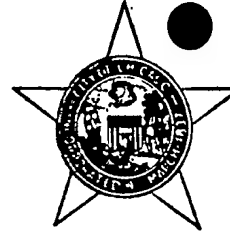
1 NIL

1 NIL

1 NIL under left eye

1 NIL across nose

27444



ARREST RECORD OF Phillip Amato M/W IR# 27444

DATE APR 14 1963 14 April 63

DATE OF BIRTH 14 Nov 1912

5 R 0  
29 R II

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Philip Amato		7-22-30	[REDACTED]	29dst. \$25 & costs Mal. mish Judge	
		12-29-30	[REDACTED]	28dst. 30 days H. of C. VS 155 ch Judge	
Philip Damato		4-20-31	[REDACTED]	29dst. 6mo. C.J. \$100 Mal. mish Judge	
		4-20-31	Judge [REDACTED]	held to C.C. \$5000 bond & Burg. [REDACTED]	29dst., 612-31 Burg str. off Judge
Joe Vito	C32190	9-25-31	[REDACTED]	37dst.,	
Phillip Damato		9-1-36	Sparta Wis. Viol. Fed. tax law. (operating a still)	1-14-37 rec'd USP Leavenworth Kansas#50318	
			Int. rev. lvr & 1 days from Madison Wisc.		
Phillip Amato	D43126	7-10-46	[REDACTED]	29dst.,	
Phillip Amato	E11245	1-8-55	[REDACTED]	29dst.	
1148 W. Erie		3-26-59	[REDACTED]	OPTF.	
Phillip Amato		14 April 1936	Riordan	13dst. gamb. inv.	
513 N. Racine	1246738	29 Jul 63	D" P Judge [REDACTED]		
Phillip J. AMATO	2855040	- 26 Sep 69	[REDACTED]	13.	
613 N. Racine		16 Dec. 69	Assault (M.C.)	Nonsuit, Agg. Ass. (38-12-2a6)	
Phillip AMATO	2855673	26 Sept 69	S.O.I. Judge [REDACTED]	FBI (CD) Assaulting a Federal Officer	
613 N. Racine		27 Sept 69		Delivered to U.S. Marshal.	
Phillip J. AMATO	3975352	15 Dec 73	[REDACTED]	13th dst.	
613 N. Racine		24 Jan 74	Gamb. Keeper (MCC) (3) LFD. Judge [REDACTED]		

b6  
b7c



CRIMINAL HISTORY OF

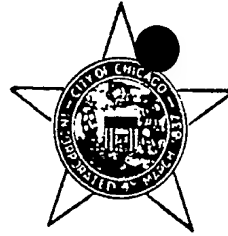
AMATO, Frank M/W

DATE

4 Mar 67

DATE OF BIRTH

1 June 44      IR# 161569




NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Frank Amato 613 N Racine Ave.,	2188226	- 4 Mar 67	McGurn A#5 Burg	14dst.	
		- 4 March 67,	Inv Burg.	Released.	



--

Hownd "Club" - 842-9710  
"V. K. K."



656-0658 <sup>Apes</sup> exterminator

11-10-1944

MM + I out to see JJ at our request but, when I talked to Hambone he said that he was going to reach me too because "JJ" did also want to make the request. Saw "JJ", "JJ", Hambone, B J & Apipia us up & brought us back. Their reason for wanting to visit was same as ours.

Out - 180  
in - 180  
Profits - 4  

---

364

САН ВЛ = 10,03

[illegible]

**Figure 1**

**(A)** Schematic diagram of the experimental setup. A subject is seated at a computer workstation, viewing a video screen. The screen displays a target area (red) and a starting point (black). The subject's hand is positioned over the starting point. The distance between the starting point and the target area is indicated by a horizontal arrow.

**(B)** Graph showing the relationship between the distance from the starting point to the target area (cm) and the time taken to reach the target area (ms). The x-axis ranges from 0 to 10 cm, and the y-axis ranges from 0 to 100 ms. Data points are plotted for each condition (Control, Load, and Unload), showing a linear increase in time with distance. Error bars represent standard error.

**(C)** Graph showing the relationship between the distance from the starting point to the target area (cm) and the force exerted by the subject (N). The x-axis ranges from 0 to 10 cm, and the y-axis ranges from 0 to 10 N. Data points are plotted for each condition (Control, Load, and Unload), showing a linear increase in force with distance. Error bars represent standard error.

**SECRET**

55

100-44388-100

1-44 (Rev. 7-18-77)

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

PAGE 1

10/29/85

Use of the following FBI record, NUMBER 500 907 N2 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributing Identifier (ORI) (Agency Case Number (OCA)	Subject Name Date Number (SID)	Arrested or Received	C - Charge D - Disposition																																
<p>THE FOLLOWING FBI IDENTIFICATION RECORD IS BEING FURNISHED BASED UPON THE DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT THIS RECORD CONCERNS THE PERSON IN WHOM YOU ARE INTERESTED.</p> <p>DESCRIPTORS ON FILE ARE LISTED BELOW:</p> <table border="1"> <thead> <tr> <th>TYPE OF DESCRIPTOR</th> <th>ON FILE</th> <th>TYPE OF DESCRIPTOR</th> <th>ON FILE</th> </tr> </thead> <tbody> <tr> <td>RACE</td> <td>WHITE</td> <td>BIRTH DATE</td> <td>09/19/50</td> </tr> <tr> <td>SEX</td> <td>MALE</td> <td>BIRTH CITY</td> <td></td> </tr> <tr> <td>HEIGHT</td> <td>602</td> <td>BIRTH PLACE</td> <td>ILLINOIS</td> </tr> <tr> <td>WEIGHT</td> <td>185</td> <td>SOC SEC NO.</td> <td>319-48-0528</td> </tr> <tr> <td>HAIR</td> <td>BROWN</td> <td>MISC ID NO.</td> <td></td> </tr> <tr> <td>EYES</td> <td>BLUE</td> <td></td> <td></td> </tr> <tr> <td>SCARS ETC.</td> <td>SCAR ON FINGERS OF RIGHT HAND</td> <td></td> <td></td> </tr> </tbody> </table>				TYPE OF DESCRIPTOR	ON FILE	TYPE OF DESCRIPTOR	ON FILE	RACE	WHITE	BIRTH DATE	09/19/50	SEX	MALE	BIRTH CITY		HEIGHT	602	BIRTH PLACE	ILLINOIS	WEIGHT	185	SOC SEC NO.	319-48-0528	HAIR	BROWN	MISC ID NO.		EYES	BLUE			SCARS ETC.	SCAR ON FINGERS OF RIGHT HAND		
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SCARS ETC.	SCAR ON FINGERS OF RIGHT HAND																																		
NATIONAL CRIME INFORMATION CENTER REPT. CLASS:		21 64 PO PI 15 19 14 CI 15																																	
ILDEA0100 DEA CHICAGO, IL 13-74-0018	<u>PECAROTTA,</u> <u>JOHN ANTHONY</u>	09/11/74	C-CONSPIRACY TO VIOLATE FEDERAL NARCOTICS LAW D-ACQUITTED-09/22/75 NOT GUILTY BY THE JURY																																
IL0167800 POLICE DEPARTMENT NORTH RIVERSIDE, IL C-1301	PECAROTTA, JOHN ANTHONY IL1819670	12/23/78	C-THREAT																																
AZ0100000 SHERIFF'S OFFICE TUCSON, AZ 800830014	PECAROTTA, JOHN ANTHONY AZ5892481	08/30/80	C-AGG A 138600-ARREST CHARG. C-AGG ASSAULT CHNGD TO ASSAULT M D-CHARGE DISMISSED-11/05/80 W/PREJUDICE BY C/A AND VICTIM C-DC 15330 D-CHARGE DISMISSED-11/05/80 W/PREJUDICE BY C/A AND VICTIM																																

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99199-73619

1-4a (Rev. 7-18-77)

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Contributor: Identifile (IRI) Name Case Number (OCA)	Subject: Name Birth Number (SIS)	Arrested or Received	G - Charge D - Disposition
CONTINUED FROM PREVIOUS PAGE			
FBI INTERNAL COPY. WIPBIMIG FBI MILWAUKEE, WI CRIM INV			



1-4 (Rev. 7-18-77)

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PAGE BU- 1

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Contributor Identifier (ORI) Name Case Number (OCA)	Subject Name Biot Number (BID)	Arrested or Received	C - Charge D - Disposition
<p>THE FOLLOWING FBI IDENTIFICATION RECORD IS BEING FURNISHED BASED UPON THE DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT THIS RECORD CONCERNS THE PERSON IN WHOM YOU ARE INTERESTED.</p>			
<p align="center">DESCRIPTORS ON FILE ARE LISTED BELOW:</p>			
TYPE OF DESCRIPTOR	ON FILE	TYPE OF DESCRIPTOR	ON FILE
RACE	WHITE	BIRTH DATE	09/19/50
SEX	MALE	BIRTH CITY	
HEIGHT	602	BIRTH PLACE	ILLINOIS
WEIGHT	185	SOC SEC NO.	319-48-0528
HAIR	BROWN	MISC ID NO.	
EYES	BLUE		
SCARS ETC.	SCAR ON FINGERS OF RIGHT HAND		
<p>NATIONAL CRIME INFORMATION CENTER PCPT. CLASS: 21 64 PO PI 15 19 14 CI 15</p>			
ILUSM0100 USM CHICAGO, IL 79729	PECAROTTA, JOHN ANTHONY	10/09/74	C-RETURN ARREST PRINT - 10/09/74
AZCISEPX00. DPS CRIM INFO SECT PHOENIX, AZ.	PECAROTTA, JOHN ANTHONY	DATE EP 10/12/78	C-RETURN CIVIL PRINT - 10/12/78
<p>FBI RESTRICTED COPY WIEBIN100 FBI MILWAUKEE, WI CRIM INV</p>			
<p>THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI</p>			

99199-73619

IDENTIFICATION DIVISION (157-171-24)

PR

(10-7-19-77)

MASTER

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IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537**

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OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or  
action is needed, communicate directly with the agency that contributed the fingerprint.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Chgo IL	<u>John Fecarotto</u> D 31539	9-28-44	robb gun(2) 1	indicted by Oct term 1944 grand jury
Chgo Jail IL	John Fecarotto 51323	9-29-44	robbery	11-28-44 sent to pent'y 2 to 4yrs
Joliet IL	John Fecarotto 21778	11-28-44	robbery armed	2-4yrs trans to Pontiac
Pontiac IL	John Fecarotto 15286	2-21-45	armed robbery 2	2-4
Joliet IL	John Fecarotto 24468	11-25-45 in trans from Pontiac	robbery armed	2-4yrs
Jail Chgo IL	John Fecarotto 127379	2-13-52	burg 3	sent to Pen. 3 to 6yrs
SPen Joliet	John Fecarotto 31922	2-20-52	burg	3-6 yrs each exp of sent 5-19-56
Berwyn IL	John Anthony Fecarotto B7657	1-15-54	accessory after the fact theft 4	
Chgo IL	John Anthony Fecarotto 70906	6-11-54	theft 5	rel 6-11-54 on chg of 1 inv cartage theft
Chgo IL	John Anthony Fecarotto 70906	8-6-55	aslt poss burg 6 tools	disch 9-24-55

1-45 (Rev. 7-16-77)

**Rocco Infelice**

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
 WASHINGTON, D.C. 20537

PAGE

1

10/29/85

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Contributor: Identific (ORI) Name Case Number (OCA)	Subject: Name State Number (SIR)	Arrested: or Received	O - Charge O - Disposition																																
<p>THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.</p> <p>DESCRIPTORS ON FILE ARE LISTED BELOW:</p> <table border="1"> <thead> <tr> <th>TYPE OF DESCRIPTOR</th> <th>ON FILE:</th> <th>TYPE OF DESCRIPTOR</th> <th>ON FILE</th> </tr> </thead> <tbody> <tr> <td>RACE</td> <td>WHITE</td> <td>BIRTH DATE</td> <td>03/16/24</td> </tr> <tr> <td>SEX</td> <td>MALE</td> <td></td> <td>03/16/22</td> </tr> <tr> <td>HEIGHT</td> <td>511</td> <td>BIRTH CITY</td> <td>SUPERIOR</td> </tr> <tr> <td>WEIGHT</td> <td>250</td> <td>BIRTH PLACE</td> <td>WISCONSIN</td> </tr> <tr> <td>HAIR</td> <td>BLACK</td> <td>SOC SEC NO.</td> <td>332-24-7785</td> </tr> <tr> <td>EYES</td> <td>BROWN</td> <td>MISC ID NO.</td> <td></td> </tr> <tr> <td>SCARS ETC.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				TYPE OF DESCRIPTOR	ON FILE:	TYPE OF DESCRIPTOR	ON FILE	RACE	WHITE	BIRTH DATE	03/16/24	SEX	MALE		03/16/22	HEIGHT	511	BIRTH CITY	SUPERIOR	WEIGHT	250	BIRTH PLACE	WISCONSIN	HAIR	BLACK	SOC SEC NO.	332-24-7785	EYES	BROWN	MISC ID NO.		SCARS ETC.			
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NATIONAL CRIME INFORMATION CENTER FGPT. CLASS:		PO PM 20 PM PO CI OI 18 PI RI																																	
ICCPD0080 POLICE DEPARTMENT CHICAGO, IL 191426	INFELICE, ERNEST	06/13/52	C-ROBBERY-ARMED 3																																
IN0380100 POLICE DEPARTMENT MILTON, KY	INFELICE, ERNEST ROCKIE	03/26/53	C-INVEST-ARREST CHARGE C-POSS BURG TOOLS D-F \$1000 & C C-CCDW D-CHARGE-DISMISSED-																																
TATF0200 22ND DISTRICT OFFICE COVINGTOWN, KY 194665	INFELICE, ERNEST R	03/26/53	C-VIO NFA C-PPA CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-10/23/53 2 YRS USP ATLANTA GA																																
INEM0100 M COVINGTOWN, KY 1697	INFELICE, ERNEST ROCCO	03/27/53	C-NFA ART																																
CONTINUED NEXT PAGE																																			
19199-73919																																			

1-2 (Rev. 7-15-77)

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**FEDERAL BUREAU OF INVESTIGATION**  
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Contributor: Ident (ID#) (GR) Name Case Number (OCA)	Subject: Name Date Number (SD)	Arrested or Received	C - Charge D - Disposition
CONTINUED FROM PREVIOUS PAGE			
ILUSM0100 USM CHICAGO, IL 53190	INFELISE, ERNEST R	06/11/53	C-UNREG FIREARMS C-DYER ACT
GAG60017C US PENITENTIARY ATLANTA, GA 74035	INFELISE, ERNEST R	11/01/53	C-NMFTA C-NATIONAL FIREARMS ACT. 3 CNTS TO WHICH DISPOS AND SENTENCE APPLY, NOT KNOWN D-05/03/55 ✓ 2 YRS 050355 MIN EXP
ILCPD00000 POLICE DEPARTMENT CHICAGO, IL E21213	INFELISE, ERNEST R	04/28/56 3	C-BURG C-RSP C-POSS BURG TOOLS
IL0156300 POLICE DEPARTMENT LYONS, IL 57CM915	INFELISE, ERNEST ROCCO	11/04/57 4	C-INV OF MURDER D-REL
ILCPD00000 POLICE DEPARTMENT CHICAGO, IL 100891	INFELISE, ERNEST C	04/29/65 5	C-INV THEFT
ILUSM0100 USM CHICAGO, IL 54949	INFELISE, ROCCO E	12/08/65 6	C-CONSPIRACY D-5 YRS CAG 061666. 4
ILUSM0100 USM CHICAGO, IL 65394	INFELISE, ROCCO E	04/19/68	C-TFIS D-06/27/67 X 15 YRS CUSTODY OF ATTY GEN C-COMP TFIS D-CHARGE DISMISSED-02/11/69
CONTINUED NEXT PAGE			
99199-73919			

1-46 (Rev. 7-18-77)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

PAGE

3

10/29/85

Use of the following FBI record, NUMBER 308 006 B, IS REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name Date Number (SID)	Arrested or Received	C - Charge D - Disposition
CONTINUED FROM PREVIOUS PAGE			
ILUSM0100 USM CHICAGO, IL 35395	INFELICE, ROCCO E	04/19/66	BY USCA 7TH CIR C-INCOME TAX LAWS 5 D-15-0-0 YRS 081067 USP TERRE HAUTE IN
IN084017C US PENITENTIARY TERRE HAUTE, IN 24785TH	INFELICE, ERNEST	08/10/67	C-CONSPIRACY TO TRANSF FORGED SEC I/S 6 C-CONSPIRACY TO THEFT FM I/S SHIPMENT & PRINCIPAL CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-CONFINEMENT-15Y2QD
IN052017C US PENITENTIARY RAVENWORTH, KS 6062-L	INFELICE, ERNEST	09/26/67	C-CONSP TO TRANSF FORGED SEC I/S C-CONSP THEFT FM I/S SHPT CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-CONFINEMENT-15Y21D
ILUSM0300 USM SPRINGFIELD, IL 599	INFELICE, ROCCO E	02/25/68	C-INCOME TAX EVASION 7 D-02/25/68 CONFINEMENT-1Y
ICCPD0000 POLICE DEPARTMENT CHICAGO, IL 00891	INFELICE, ERNEST R	11/02/72	C-VIOL FED NARCO LAWS 8
ILUSM0100 31 CHICAGO, IL 3966	INFELICE, ROCCO ERNEST	11/02/72	C-NARCOTIC LAWS
CONTINUED NEXT PAGE			
09199-73919			

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

PAGE 4

10/29/85

Use of the following FBI record, NUMBER 308 006 B IS REGULATED BY LAW. It is furnished FOR  
OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge  
or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Ident (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
CONTINUED FROM PREVIOUS PAGE.			
DCDEA0000 DEA. HEADQUARTERS WASHINGTON, DC 11-71-0214	INFELICE, ERNEST R	11/02/72	C-VIOLATION OF FEDERAL NARCOTIC LAWS
GA060017C OS PENITENTIARY ATLANTA, GA 97487-131	INFELICE, ERNEST	02/21/75 9	C-DISTRIBUTING NARCOTS S-1 21 841
IL016027C METRO CORR CTR MALE CHICAGO, IL 11487-131	INFELIC, ERNEST R	11/24/78	C-DIST OF SCHEDULE 1 NARC D-10YRS W/3YRS SPT 8
ILUSM0100 ISM CHICAGO, IL 10595-024	INFELISE, ERNEST ROCCO	11/18/82 10 7	C-EXTORTION 9 C-GAMBLING CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-PAR RE-PAROLE 022984
NY INTERNAL COPY. NYBIM100 NY NEWARK, NJ			
9399-73919			

Transmit attached by Facsimile - **UNCLAS**

Precedence ROUTINE

To: FBI, MILWAUKEE

Date: 10-29-85

From: IDENTIFICATION DIVISION

Time: Transmitted:

Subject: **UNCLAS E. F. T. O**

Initials:

FRANK PETER BALISTRERI; ET AL; UNSUB (S); AUGUST MANIACI, AKA-  
VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED  
MURDER; 00J; 00; MILWAUKEE

☐ Fingerprint Photo ☒ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☐ Other: \_\_\_\_\_

Special handling instructions:

FBI#

JAMES LA. PIETRA, FBI#

484-680;

FBI#

ERNEST ROCCO INFELICE;

SEN 308-006-B;

FBI#

ANGELO LA. PIETRA, FBI#

77-460; JOHN ANTHONY PECAROTTA, FBI# 4-149-823;

FBI# FBI NUMBER OUT OF FILE

Approved: ES/1085

FBI/DOJ

Transmit attached by Facsimile. **UNCLAS**

Precedence URGENT

To: **FBI Milwaukee**

Date: **11-6-85**

From: **Ident Division**

Time: Transmitted

Subject:

Initials

**Frank Peter Balistrieri; ET AL;**  
**Sub (s); August Maniaci, AKA - Victim; Vincent S. Maniaci, AKA -**  
**Victim; RICO - Murder; Attempted Murder; OOF; OO: Milwaukee**

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph  
☐ Article Conception ☐ Other \_\_\_\_\_

Special handling instructions:

Record on: \_\_\_\_\_

**is being sent as ident in response to Bureau teletype from**  
**FBI Chicago ( 183-6252 )**

Approved: LY/RTS

FBI/DOJ

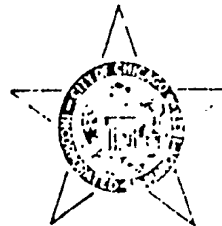
b6  
b7C

183A-80

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 6 1985	
FBI - MILWAUKEE	



CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South State Street  
 IDENTIFICATION SECTION / Chicago, Illinois 60605



CRIMINAL HISTORY OF

SPILOTRO, Anthony

M/W

DATE

14 Dec. 62,

DATE OF BIRTH

19 May 38

Rec. Rev. 13 May 83,

FILE NO.	FILE NO.	FILE NO.
13146	860 142 B	
NAME & ADDRESS	C.B. NO.	DATE OF ARREST / ARRESTING OFFICER & DIST. / CHARGE / FILE NUMBER
Anthony John SPILOTRO	*	1 Apr. 71, SO Las Vegas, Nev. ex-conv pers, Reg. (fals home loan app) Not arr
	*	6 Jun 71, SO Las Vegas, Nev. Vag, Leit.
	*	10 Jun 71, Denied
	*	31 Aug. 72, SO Las Vegas, Nev. Murder Fug. frn just
	*	5 Sept 72, SO Las Vegas, Nev. Exes Warr. Ill
Anthony J. SPILOTRO 2 E. 51st St. Vegas, Nev.	3634421	11 Sept 72, Off. [redacted] FBI (SAO) MURDER Ind#72-2309 26 Jun 73, Murder (72-2309) Find not glty Judge [redacted]
Anthony J. SPILOTRO	*	20 Feb. 74, USM Chicago IL., Mis use of welfare funds
	*	15 Jul 81, USM Las Vegas NV., racketeering receiving stln. prop consp to receive stln prop wire fraud aiding & abetting racketeering feature
	*	27 Jan 83, FBI Las Vegas NV UFAP murder USC,
Anthony J. SPILOTRO 675 Balfour Dr. Las Vegas, Nev 9 May 38	6781866	4 Mar 83, Off. [redacted] Viol Crimes Area 3 (CD) Murder 4 Mar. 83, TURNED OVER TO COOK COUNTY JAIL

b6  
b7C



ISSU

BY

CONFIDENTIAL - F.I.  
has served the P.D.

Dissemination of information contained in this record is forbidden. When this record  
 is issued, it must be destroyed. (U.S. Dept. of Justice Rules & Regulations)

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago Illinois 60605  
IDENTIFICATION SECTION

## CRIMINAL HISTORY OF

SPILOTRO, Anthony

M/

DATE

14 Dec 62

DATE OF BIRTH

19 May 38

I #13146

REVISED 25 Oct 72

9 U OCI (11)  
2 U CIM

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Pasquale SPILOTRO		-11 Jan 55,	River Forest, Ill.	Larc.	
Pasquale P. SPILOTRO	E-12463	-4 Apr 55,	P/Larc. Judge [redacted]	Fine \$10. Larc. Offs. [redacted] Oak Pk, Ill. PD.	
Anthony SPILOTRO		-6 May 55,	Inv. Off. [redacted]	E Co. 16th Dist.	
		-24 May 56,	Evanston, Ill.	56273 G.P.	
		-2 Jan 57,	Inv. Off. [redacted]	& Co. 31st Dist.	
		-9 Mar 57,	Inv. Sgt. [redacted]	31st Dist.	
		-3 Feb 58,	Inv. Off. [redacted]	E Co. 31st Dist.	
		-28 Feb 58,	Inv. Lt. [redacted]	E Co. D.B.	
	E-43080	-9 Dec 58,	Offs. [redacted]	Evanston, Ill.	
		-14 Jan 59,	Ind. Jan G.J. Poss Burg. Tools Judge O'Connell.		
		-2 Jun 59,	Inv. [redacted]	Evanston, Ill.	b6 b7C
		-12 Aug 59,	Inv. Off. [redacted]	DB.	
		-21 Aug 59,	Off. [redacted]	D.B.	
		-9 Oct 59,	Inv. Off. [redacted]	& Co. DB.	
		-29 Feb 60,	App; Cr Ct. Bondsman.		
		-30 Mar 61,	Inv. Off. [redacted]	& Co. 35th Dist.	
Anthony SPILOTRO	1173577	-12 Dec 62,	Off. Sgt. [redacted]	DDA5.	
	1263369	-7 May 63;	Off. [redacted]	DA5, Inv. Rob.	
		7 May 63,	RELEASED without charging.		
Anthony SPILOTRO	1355619	-10 Sept 63,	Off. [redacted]	DDA5. Inv. Burg.	
2152 N. Melvina			RELEASED without charging.		
Anthony John SPILOTRO	*	-17 May 64,	Miami, Fla, SC, DC, Resist Arrest, \$200. Fine or 90 das in Co. Jail on chg of DC, Resist Arr		
			RELEASED.		
Anthony SPILOTRO	2342563	-8 Oct 67,	Off. Fusel & Co. IRS, Fed Wager Laws, Vol		
		9 Oct 67,	Fed Watering Stamp, Delivered to US.		
		Marshal 9 Oct 67.			b6 b7C
Anthony SPILOTRO	2844620	-12 Sept 69,	[redacted] VCD-G (CD), Keeper of Bets		
1102 Maypole		3 Oct 69,	Keeper of Bets (38-28-1a5), DISCHARGED,		
Oak Park, Ill		Judge [redacted]			
Anthony SPILOTRO	2941107	-4 Feb 70,	Off. [redacted] VCD-G, (CD), Gambl. Synd Gambl.		
1102 S. Maple			Keeper Gambl. Pl, Agg. Batt.		
Oak Park, Ill		26 Feb 70,	G.J. Ind #70-603, Keeping Gambl. Pl.		
		26 Jun 70,	Keeping Gambl. Pl. Find Simple Batt, (70-603); Fined \$200. W/C, Judge [redacted]		
Anthony J. SPILOTRO	2961633	-5 Mar 70,	Off. [redacted]	13th Dist.	
1102 S. Maple			To Traffic Court.		
Oak Park, Ill					
ISSUED ON INQUIRY	*	-20 May 70,	USM, Chgo, Ill, FRA Laws, Bench trial		
			Gltly on both cnts, sent to \$1. F on ea cnt on chg		
			of FRA (SLA); conspiracy.		

AUG 16 1983

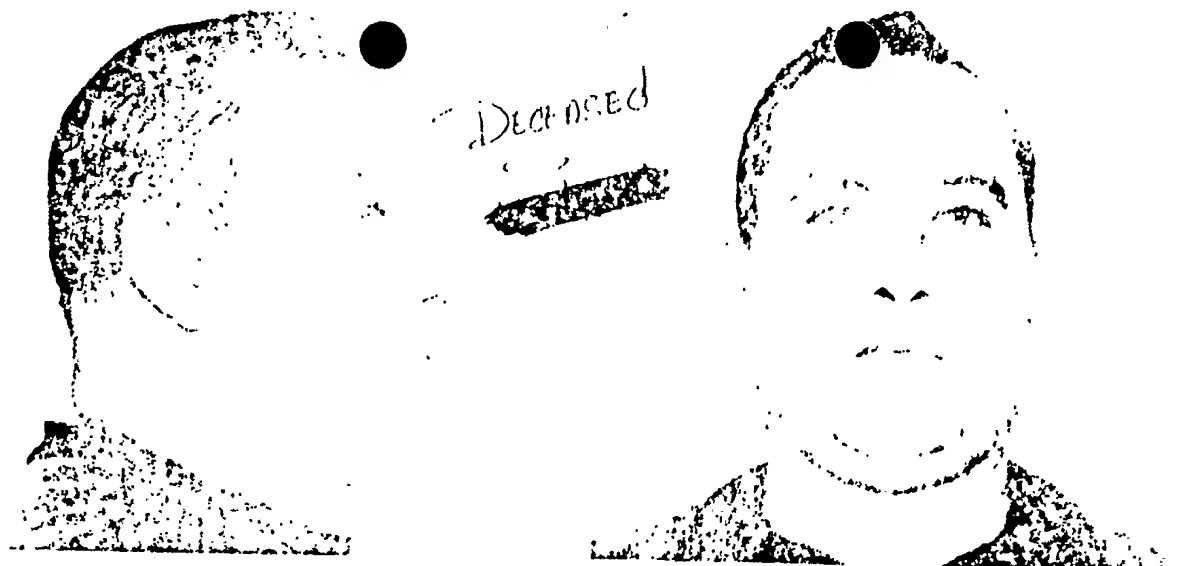
ENTRIES PRECEDED BY AN ASTERISK REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENT AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.

- 31,903 (8/71)

BY NAME CHECK ONLY

H1191 4  
 FROM NV  
 ACX 12.48.39\*08/15/83 HEDRIVE000  
 ILCPD00L3  
 SLN/ 356282097 TRAN DATE/ 051581 SILN/  
 NAM/ SPILOTRO, ANTHONY J  
 M-ADD/ 4675 BALFOUR DR  
 CITY-STATE/ LAS VEGAS NV ZIP/ 89121  
 E-ADD/  
 CITY-STATE/ ZIP/  
 SEX/ M HGT/ 505 WGT/ 160 HAI/ BRO EYE/ BLU DOB/ 051936 SOC/ 356282  
 057  
 CLASS/ OPERATOR STATUS/ ACTIVE EXP/ 051985 RES/ FMT/ DHRD  
 LIC  
 CLASS/ STATUS/ EXP/ RES/ P4T/  
 PNAME/ PSOC/ 356282097  
 WITHDRAWAL/ 00 TICKETS/ 06 TRAFFIC SCHOOL/ 00

580683 1443  
 0000 NO P4T  
 0478107143



NAME: Robert Vincent TORELLLO

ALIASES: "BOB", JAMES TOPRELLO

DESCRIPTION: White, male, age 39, 5'7" tall, 210 lbs., black hair, blue eyes, medium build, fair complexion

RESIDENCE: 1800 South 60th Court, Cicero, Illinois

VICINITIES FREQUENTED:

- 1. Marice and Bishop Streets, Chicago, Illinois
- 2. Harlem and Stanley Avenues, Berwyn, Illinois
- 3. German Road and 49th Avenue, Cicero, Illinois
- 4. Roosevelt Road and Austin Boulevard, Cicero, Illinois
- 5. 91st Street and Countyline Road, Hinsdale, Illinois

VEHICLES: 1969 Oldsmobile, 1970 Illinois License Plate #EY 3353  
1970 Ford L.T.D., 1970 Illinois License Plate #EY 3354  
1969 Oldsmobile, 1970 Illinois License Plate #EY 3355

DRIVER'S LICENSE: 79-0-4583-0356

CRIMINAL HISTORY:

- 1. #4450-441, Chicago Police Department, # I.R.
- 2. Several arrests dating back to 1945 for assault, armed robbery, burglary, and hijacking
- 3. Sentenced to two years in Atlanta, Georgia Federal Penitentiary for violation of Firearms Act.

144

44

1. 25

NH:

APR 29 April 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

Sgt.           , Det.'s           

Photograph Ser. Number                     

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other                     

b6  
b7C

HOURS WORKING:                     

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

*[Handwritten signature/initials]*

*[Handwritten file number: 183B-1622-46D-157]*  
*[Handwritten circled number: 82]*

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 29 April 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Aldeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

b6  
b7C

The following was observed:

Surveillance set up at Giannotti's Restaurant,  
7711 W. Roosevelt Rd., Forest Park, Il.

1002 hours [redacted] a dark brown Cadillac 4dr arrives.

1008 hours 897 583 a Buick 4dr arrives, Rocco Infelice driving.

1020 hours Infelice drives away.

Moving surveillance initiated.

1035 hours Infelice parks the auto on 22nd st. just west of  
Oak Park Ave. and enters the Berwyn Home Video on  
the south side of the street.

1054 hours Infelice leaves the video store and walks to the  
Seneca Restaurant on the Northeast corner of Oak  
Park & 22nd St. Sgt. [redacted] enters the  
restaurant.

Det. Mahon observes SQ 5749 parked in the rear of  
the restaurant.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 17 May 83

b6  
b7C

Transcriber: [redacted]

Reference File #

13

--

Date of Report:

--

Date of Surveillance; 29 April 83

Continued:

1054 hours  
Cont.

Sgt. [ ] observes John Monteleone , Infelice, and an unk M/W talking. The unk M/W is described as being 30 yrs old, 5'8, 165', dark flat combed down hair, wearing a light tan sport coat.

b6  
b7C

1135 hours

The unk M/W is observed entering [REDACTED] a blue Olds Cutlass.

NOTE:

Sgt. [ ] over heard a phone call made inside the Seneca Restaurant by Infelice who asked on the phone if [ ] was there, then if his [ ] was there, and if they had left already.

1143 hours

Infelice exits the restaurant and walks to a drugstore.

1143 hours

Infelice exits the drugstore, enters his auto and drives north on Oak Park Ave.

1150 hours

Infelice arrives at 59th Ct. and Roosevelt Rd, 1 block east of Austin Ave. He is observed talking to Louis Marino and an unk M/W/35, 5'9, 180', black hair, mustache, wearing a light tan short jacket, and tan pants.

1205 hours

Infelice leaves and goes to Flash Trucking, 15th & Laramie, and parks his vehicle in the garage. John Monteleone is also observed pulling up to Kleen Air, 5102 W. 14th St., and he enters the same.

Cont. Page 3

Reference File # \_\_\_\_\_



Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: \_\_\_\_\_

Date of Surveillance; 29 April 83

Continued:

1245 hours [redacted] a white Buick Riviera is observed parked  
by Flash Trucking.

b6  
b7C

1400 hours                      Surveillance terminated.

78 Cadillac 4dr, [REDACTED] Bellwood  
Il.

897 583                    81 Buick 4dr, Infelise, Rocco, 1535 N. Forest, River  
Forest, Il.

SG 5749                      82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct., Cicero, Il

82 Olds Cpe, [REDACTED] Highland  
Park, Il.

78 Volkswagen, [REDACTED]  
Glendale Heights, Ill.

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 29 April 83

Continued:

Giannotti's Restaurant

Previously qualified.

78 Cad 4dr, [REDACTED] Bellwood

Il., M/W/[REDACTED], DL#[REDACTED], E#[REDACTED]

897 583

Rocco Infelise

Previously qualified.

Berwyn Home Video

6809 W. Cermak Rd., Berwyn, Il., 788-7000, neg. Corp.

Seneca Restaurant

6756 W. Cermak Rd., Berwyn, Il., 484-6381,

Corporation: Seneca Grill Inc., Steve Agos,

6756 W. Cermak Rd.

b6  
b7c

Chicago, Il.

SQ 5749

John Monteleone

Previously qualified.

82 Olds Cpe, [REDACTED] Highland

Park, Il., M/W/[REDACTED], DL#[REDACTED]

ISB#[REDACTED] FBI#[REDACTED], IR#[REDACTED]

Louis Marino

Previously qualified.

Flash Trucking

Previously qualified.

Kleen Air

Previously qualified.

78 VW, [REDACTED], Glendale

Heights, Il., Neg. DL, Neg. name check.

b6  
b7c

Reference File # \_\_\_\_\_

1944

1920

Date of  
 Survey

## Also

39

~~SECRET~~

## Results

100-443885-1

19

Measured by

MARKS, SCARS, MOLES, ETC

*in soil*

SOLD OR INQUIRY  
 MAY 27 1963  
 BY NAME CHECK ONLY

b6  
b7C

No. E-7320

Name August DeAngelo

Charge G.P.

Arr. Offs. Lt. Gorey and Co., 22nd Dist.

WITNESSES

Total before Judge

\$8941561167

PREVIOUS RECORD

- C-27199 Gus DeAngelo - Feb. 13, 1931, Probation 1 year, Larceny  
Place Guilty, Judge [redacted] Offs. [redacted]  
[redacted] 1st Dist.
- Sept. 21, 1931, Arrest issued for Viol. of  
Probation, Larceny, Judge [redacted]
- As August DeAngelo - Apr. 27, 1931, held to Grand Jury on \$2000.  
Bond, Judge [redacted] 20th Dist.
- As - July 9, 1931, 6 months & 10 days and Fine of  
\$1 and cash, Larceny place P. Larceny.  
Judge [redacted]
- C-93849 August DeAngelo - May 19, 1930, G.P. Arr. Offs. [redacted]  
26th Dist.
- As - July 1, 1930, Inv. Offs. [redacted]  
26th Dist.

b6  
b7C

DATE 12 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

INVESTIGATORS ASSIGNED:

Sgt.            Det.'s           

HOURS WORKING:                     

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number                     

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other                     

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: Tues. 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone,  
1405 S. 60th Ct, Cicero.

0936 hours Monteleone leaves and goes directly to Kleen Aire, 5102  
W. 14th St.

At 0930 hrs Sgt. [redacted] observed Rocco Infelise sitting  
in his car in Gianotti's Restaurant parking lot.

1356 hours Infelise arrives at Flash Transportation, 15th & Laramie.

1413 hours John Fecarotta arrives at Kleen Aire, driving a blue Olds,  
JO 6060.

1422 hours A pale rose colored Olds 2dr, [redacted] arrives at Kleen  
Aire. The driver bares a strong resemblance to [redacted]  
[redacted], may possibly be [redacted]

1430 hours Monteleone and Fecarotta exit Kleen Aire. They stand on the  
street for about 15 minutes in what appears to be a heated  
conversation in which Monteleone appears to be "chewing

Cont. page 2

Investigators: Sgt. [redacted] Det.'s [redacted] 57

Date of Transcription: 14 Jul 83

Transcriber: [redacted]

Reference File #                     

b6  
b7C

b6  
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [ ] Det.'s [ ] Date of Report: [ ]

[ ] Date of Surveillance; 12 Jul 83

Continued:

1430 hours out" Fecarotta.  
Cont.

1432 hours The driver of [ ] exits Kleen Aire and leaves.

b6  
b7C

1445 hours Fecarotta gets into his car and leaves.

1530 hours Monteleone is still at Kleen Aire. Surveillance terminated.

JO 6060 76 Mercede 4dr, Fecarotta, John A. Sr, 268 Gage Rd, Riverside.

[ ] 83 Olds Cpe, [ ] Chicago.

Reference File # [ ]

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 12 Jul 83

Continued:

John Monteleone Previously qualified.

Kleen Aire Previously qualified.

Rocco Infelise Previously qualified.

Gianotti's Restaurant Previously qualified.

Flash Delivery Previously qualified.

JO 6060

John Fecarotta

268 Gage Rd, Riverside; M/W/19 Jan 28,  
DL# F263-4612-8019, IR# 7090, ISB# 245154,  
FBI# 4149823.



Previously qualified.

b6  
b7c

Reference File # \_\_\_\_\_



FROM SOS 14JUL83 1241  
SOS 071483 1246 STA/VALID UAL/  
220182 J06060 1183 ORIG PLT  
PECAROTTA JOHN A 268 GAGE RD  
RIVERSIDE 60546 11480012120530  
76 MERCEDES-BENZ 4 DOOR STALIS

NN

UNAVAILABLE PREU PLT/J06060 EXP/  
11921

NN

FROM SOS 14JUL83 1244  
SOS 071483 1249 STA/VALID  
PECAROTTA SR JOHN A 268 GAGE RD  
RIVERSIDE 60546 SEX/M DOB/011928  
HT/6'01 WGT/225 HAI/BLK EYE/BRN  
CLN/F263-4612-8919 OLC/B OLT/

NN

FIG EXP/011984 ISS/010781 RES/  
CORRECTIVE EYE LENSES NO STOPS>I  
N EFFECT 1 CONV LAST 12 MO CO  
00 092082 0 11-601 W1 END1

NN

DATE 23 May 83

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

### SYNOPSIS OF ACTIVITY

INVESTIGATORS ASSIGNED:

Sgt. [redacted] Det.'s

Photograph Ser. Number

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

b6  
b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

## ITEMS INDEXED

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 May 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

b6  
b7C

The following was observed:

0700 hours Surveillance initiated at the residence of Rocco Infelise, 1535 Forest, River Forest, Il. 897 583 is parked in the building lot.

0837 hours Infelise exits the building, enters his auto and drives to to 7650 W. North Ave, Elmwood Park, Il., where he takes clothing into Donville Cleaners.

0845 hours Infelise leaves the cleaners and drives to Giannotti's Restaurant, 7711 W. Roosevelt Rd., Forest Park, Il., where hesits in the parked car.

0931 hours Infelise drives to the Flash Delivery Service garage at 1505 S. Laramie, Cicero, Il.

0957 hours Infelise drives back to Giannotti's and enters.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 27 May 83

Transcriber: [redacted]

b6  
b7C

Reference File # [redacted]

\_\_\_\_\_

--

Continued:

b6  
b7C

1207 hours      John Monteleone leaves the garage and drives to Kleen Air  
Sanitation.

1225 hours      A dark red Seville, unk occupants, pulls into the garage.

1244 hours      The dark red Seville that drove into the garage at 1225 hours  
exits with two unk occupants. License #

1255 hours      Infelise drives out of the garage and is lost in traffic southbound on Laramie.

1345 hours            Infelise is located at home.  
                          Surveillance terminated.

897 583            81 Buick 4dr, Infelise, Rocco, 1535 Forest, River Forest, Il.

SQ 5749            82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct., Cicero, Il.

81 Cadillac Sun,	Chicago, Il.
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Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 23 May 1983

Continued:

897 583  
Rocco Infelise

Previously qualified.

Giannotti's Restaurant

Previously qualified.

Flash Delivery Service

Previously qualified.

SQ 5749  
John Monteleone

Previously qualified.

Kleen Air Sanitation

Previously qualified.



Previously qualified.

b6  
b7C

Reference File # \_\_\_\_\_

DATE 13 Jul 83

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

### SYNOPSIS OF ACTIVITY

**INVESTIGATORS ASSIGNED:**

Photograph Ser. Number \_\_\_\_\_ b6  
b7C

Copies Forwarded:

( ) Squad Supervisor

( ) Tactical Lieutenant

( ) Chief of Operations

(X) Section Commander

( ) Other

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

## ITEMS INDEXED

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 WEN

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance: Sgt.            Det.'s           

b6  
b7C

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,  
1405 S. 60th Ct, Cicero. SQ 5749 is parked in front.

0908 hours Monteleone exits his home, enters SQ 5749, and drives to  
Kleen Aire, 5102 W. 14th St, and enters the business.

1200 hours Rocco Infelise, 897 583, and Louis Marino, ZWZ 911, are  
observed parked at Gianotti's Restaurant, 771 W. Roosevelt  
Rd, Forest Park.

1210 hours 897 583 is observed eastbound on Roosevelt at Oak Park Ave.  
Marino is driving, Infelise is the passenger.

1215 hours Marino & Infelise arrive at Kleen Aire, and are observed  
having a conversation in front of Kleen Aire with  
Monteleone.

1225 hours Marino & Infelise leave Kleen Aire, Monteleone remains.

Cont. Page 2

Investigators: Sgt.            Det.'s           

Date of Transcription: 19 Jul 83

b6  
b7C

Transcriber:           

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [ ] Det.'s [ ] Date of Report: [ ]

[ ] Date of Surveillance: 13 Jul 83

Continued:

1253 hours Marino & Infelise are observed walking from the A & R Social Club, 5933 W. Roosevelt, to the Big Top Restaurant, Austin & Roosevelt. 897 583 is parked at 5933 W. Roosevelt.

1315 hours 897 583 is gone from 5933 W. Roosevelt.

1420 hours 897 583 is back at the A & R Club.

1455 hours Infelise leaves the A & R Club in 897 583.

1500 hours Infelise arrives at Flash Delivery, 15th & Laramie, and parks inside the garage.

1515 hours SQ 5749 (Monteleone) is still parked at Kleen Aire.

1545 hours [ ] driving [ ] is observed at Caliendo's Deli & Lounge. He is wearing a red, short sleeved, pull-over shirt.

Surveillance terminated

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

[ ] 79 Linc Pas, [ ], Chicago.



Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 13 Jul 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
897 583 Rocco Infelise	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Gianotti's Restaurant	Previously qualified.
A & R Social Club	Previously qualified.
Big Top Restaurant	Previously qualified.
<div data-bbox="131 1010 420 1085" style="border: 1px solid black; width: 178px; height: 36px;"></div>	Previously qualified.
Caliendo's Deli	Previously qualified.

b6  
b7C

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

### SYNOPSIS OF ACTIVITY

Photograph Ser. Number

Sgt. [ ] Det.'s [ ]

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

[illegible]

Reference File #

b6  
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 1063 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferricla, 22249 White Pine Rd, Kildeer, IL

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

b6  
b7C

The following was observed:

1500 hours Surveillance initiated on the vehicle of John Monteleone,  
SQ 5749, parked on the street.

1615 hours Monteleone observed outside of Kleen Aire talking  
with Rocco Infelise. (Kleen Aire, 5102 W. 14th St, Cicero)

1740 hours Monteleone leaves Kleen Aire and drives to the Big Top  
Restaurant.

1744 hours Monteleone leaves the Big Top and drives home.  
(1405 S. 60th Ct, Cicero)

1800 hours Monteleone leaves home and drives back to the Big Top.

1803 hours Monteleone leaves the Big Top and drives south on Austin.  
He is lost in the area of Ogden & Harlem.

2230 hours South locations checked. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators: Sgt. [redacted] Det.'s [redacted]

b6  
b7C

Date of Transcription: 27 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 12 Jul 83

Continued:

SG 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

Rocco Infelise

Previously qualified.

Big Top Restaurant

Previously qualified.

Reference File # \_\_\_\_\_

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

Sgt.  Det.'s

HOURS WORKING: \_\_\_\_\_

Subject Observed: ( )  
 Subject Not Observed: ( )  
 A Contact was made: ( )  
 Surveillance Rept. Sub. (X)  
 Unusual Activity ( )  
 Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

b6  
b7C

**INVESTIGATOR SUBMITTING CHECKLIST:**

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( X ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

## ITEMS INDEXED

Reference File # \_\_\_\_\_

## COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 Wednesday

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [ ] Det.'s [ ]

\_\_\_\_\_

The following was observed:

1500 hours      Surveillance initiated at Kleen Aire. SQ 5749 (John Monteleone) is there.

1605 hours SQ 5749, possibly driven by James Basile, was driven from the location and lost in the area of Roosevelt & Central.

1630 hours      SQ 5749 is observed parked back at Kleen Aire.

1740 hours Monteleone left Kleen Aire and drove to the Big Top  
Restaurant.

1845 hours Monteleone left the Big Top and drove home.

1900 hours Monteleone left home and drove to [ ] where he parked. Monteleone went into a home at either [ ] or [ ]

2010 hours Monteleone left the area of [redacted] and drove to [redacted] b7C  
[redacted] where [redacted] was waiting on the  
street for him. [redacted] entered the vehicle and they drove  
to Caputo's Restaurant, 3276 W. Columbus, arriving at 2240 hrs.

Cont. Page 2

Investigators: Sgt.	Det.'s	
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Date of Transcription: 19 Jul 83

Transcriber: \_\_\_\_\_

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt.            Det.'s            Date of Report:           

           Date of Surveillance: 13 Jul 83

Continued:

b6  
b7C

2145 hours Monteleone &            left Caputo's Restaurant and were lost in the area of 87th & Kedzie.

The area of            was kept under surveillance but the subjects did not return.

2315 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 13 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

James Basile

Previously qualified.

Big Top Restaurant

Previously qualified.

[REDACTED]

Previously qualified.

Caputo' Restaurant

3276 W. Columbus, 737-3480, Negative Corporation.

[REDACTED]

This is a 2 apartment building: 1st [REDACTED]

utilities since 10 Sep 69; 2nd [REDACTED]

utilities since 22 Sep 75:

[REDACTED]

No listings.

This is a single family residence: [REDACTED]

[REDACTED] utilities since 1968.

b6  
b7C

Reference File # \_\_\_\_\_



Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 29 Jul 83

Type of Surveillance: Fixed / Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Milwaukee, IL.

Investigators conducting the Surveillance: Sgt. [redacted]

Det.'s [redacted]

b6  
b7C

The following was observed:

1430 hours Surveillance set up at Kleen Aire. (5102 W. 14th St, Cicero)  
1600 hours Angelo La Pietra is observed leaving Kleen Aire. John Monteleone is inside Kleen Aire at this time.  
1712 hours John Monteleone leaves Kleen Aire and goes to the Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero)  
1722 hours Monteleone leaves the Big Top and goes home. (1405 S. 60th St, Cicero)  
1742 hours Monteleone leaves his house and returns to the Big Top.  
1757 hours Monteleone leaves the Big Top.  
1830 hours Surveillance terminated.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 10 Aug 83

b6  
b7C

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: Joseph Fe riola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 29 Jul 83

Continued:

Kleen Aire	Previously qualified.
Angelo La Pietra	Previously qualified.
John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # \_\_\_\_\_

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

Burbank, Il.

CASE NAME Airport SQUAD Surveillance

DETAILS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained (X)

INVESTIGATORS ASSIGNED:

Sgt. [Redacted]

, Det.'s [Redacted]

[Redacted]

Photograph Ser. Number A19-638

b6  
b7C

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies \_\_\_\_\_

Reference File # \_\_\_\_\_

TECHNICAL EQUIPMENT LOG

Type of Equipment Used:

C.P.D. # of item used:

If equipment was a camera, what type film was used:

Accessories used:

b6  
b7C  
b7E

Investigator:

Date & Time: 14-MARCH-84 1100 - 1500 HRS.

Case Name :

Narrative:

REF FILE # A19-638 & A19-639

Did equipment function properly ( ☒ ) Yes ( ) No

Malfunctioning equipment turned in to:

Reference File # A19-638-9

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt.           , Det.'s           

HOURS WORKING: \_\_\_\_\_

LICENSE INFO. CHECK PREPARED (X)

OTHER QUALIFICATION INFO. (X)

SUGGESTED LEADS ( )

NOT REQUIRED ( )

NOT REQUIRED ( )

SEE ATTACHED REPORT ( )

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

ITEMS INDEXED

Copies \_\_\_\_\_

Reference File # \_\_\_\_\_

DATE 21 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Burbank, Il.

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

Sgt. [Redacted] Det's [Redacted]

Photograph Ser. Number \_\_\_\_\_

b6  
b7C

[Redacted]

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. [Redacted]

Det.'s [Redacted]

[Redacted]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport

SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ( )

SUGGESTED LEADS ( )

SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

b6  
b7C



SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.,  
Kildeer, Ill

INVESTIGATORS ASSIGNED:

Sgt. [Redacted]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

Det. [Redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LAG INFORMATION

Date of Surveillance: Tues. 19 July 83

Type of Surveillance: Physical

Subject: Joseph Ferricla, 22249 White Pine Rd., Wilder, Ill.

Investigators conducting the Surveillance: Sgt. [redacted]

b6  
b7C

The following was observed:

1500 hours

Attempt to initiated Surveillance of John

Monteleone, could not be located at this time.

2330 hours

All places that are frequented by Monteleone were checked  
with negative results. Terminated search.

Investigators: [redacted]

Sgt. [redacted]

Date of Transcription: 27 Jul 83

b6  
b7C

Transcriber: Det. [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 15 Jul 63

Continued:

John Monteleone

Previously qualified.

Reference File # \_\_\_\_\_

DATE 23 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. [Redacted], Det.'s [Redacted]

[Redacted]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X )  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

b6  
b7c

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X ) Section Commander  
( ) Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

DATE 23 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. \_\_\_\_\_

Det.'s \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X )

Subject Not Observed: ( )

A Contact was made: ( )

Surveillance Rept. Sub. (X )

Unusual Activity ( )

Photographs Obtained (X )

Photograph Ser. Number A19-643

b6  
b7C

Copies Forwarded:

( ) Squad Supervisor

( ) Tactical Lieutenant

( ) Chief of Operations

(X ) Section Commander

( ) Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X )

NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( )

NOT REQUIRED ( )

SUGGESTED LEADS ( )

SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies

Reference File # \_\_\_\_\_

Intelligence Section  
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used:

C.P.D. # of item used:

If equipment was a camera, what type film was used:

Accessories used:

b6  
b7C  
b7E

Investigator: DET.

Date & Time: 23 MAR 84 - 1000 HRS

Case Name: AIRPORT

~~Narrative:~~

Film Roll # A19-643

Did equipment function properly ☒ Yes ( ) No

Malfunctioning equipment turned in to:

b6  
b7C

(Signature)

: Reference File # A19-643

DATE 22 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. [Redacted]

Det.'s [Redacted]

[Redacted]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport

SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

b6  
b7C

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

#15

DATE: 3/1/83

PHYSICAL SURVEILLANCE LOG

SUBJECT:

FILE #: 183-1622 SQ 6B

Synopsis of Activity

Subject Observed: (✓)  
Subject Not Observed: ( )  
A Contact Made: ( )  
Memo or 302 Prepared: (✓)  
Unusual Activity: ( )  
Photos Obtained: ( )

AGENTS ON DUTY:

For Use of Squad 8

1. (✓) Copy sent to substantive squad 3/2/83
2. (✓) Copy sent to Squad Secretary 3/2/83
3. (✓) Copy sent to Liaison Agent 3/2/83
4. ( ) Copy sent to Significant Observation folder No

OCIS 3/2/83

SHIFT: 9A-4P

CASE AGENT:

CHARACTERIZING INFO PREPARED ( ) NOT NECESSARY ( )

INSERT RE LICENSE CHECK PREPARED ( ) NOT NECESSARY ( )

SUGGESTED LEADS ( ) NONE ( ) SEE ATTACHED PAGE

INTERVIEW

*Completed  
part  
3/1/83  
per*

007223

183B-1622 sub D-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1983	
FBI - CHICAGO	

(PE)



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/7/83

On Tuesday, March 1, 1983, a physical surveillance was conducted regarding [redacted] Park Ridge, Illinois, by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI): [redacted]

[redacted] and [redacted]

The following activity was observed:

<u>Time</u>	<u>Observation</u>
7:30 a.m.	Spot check of residence shows Cherokee (red), Illinois license [redacted] (previously known) in the driveway and Pontiac (blue), bearing Illinois license [redacted] sitting northbound on the east side of the street in front of the residence. [redacted] is previously known.
8:00 a.m.	Spot check of residence. Same as 7:30 a.m.
8:30 a.m.	Spot check of residence. Same as 7:30 a.m.
8:36 a.m.	Red Cherokee departs residence, southbound on Wesley to Sibley, then eastbound on Sibley. Vehicle contains blonde, white, adult female, a child and a dog.
8:45 a.m.	Red Cherokee bearing Illinois license [redacted] observed at Forest Preserve on Touhy Avenue (south side) between Talcott Road and Dee Road. A white female in her forties with frosted blonde hair, medium build, wearing sunglasses and a green jacket is observed in the vehicle reading a newspaper.
8:50 a.m.	Red Cherokee bearing [redacted] being driven by female described in 8:45 a.m., entry observed eastbound on Touhy with large doberman pincher in the vehicle.
9:36 a.m.	Red Cherokee bearing Illinois [redacted] returns to residence. Parks in driveway.

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b7c

Investigation on 3/1/83 at Chicago, Illinois File # Chicago 183-1622

by SA [redacted] RCD:rke Date dictated 3/3/83

<u>Time</u>	<u>Observation</u>
10:18 a.m.	Red Cherokee departs residence, north on Wesley, east on Irwin and north on Dec Road. White female adult with blonde hair and green jacket driving vehicle.
10:40 a.m.	A brown (medium) Oldsmobile bearing Illinois license [redacted] enters westbound from Irwin, southbound on Wesley, parks on westside of Wesley in area front of residence. Heavy build white male, possibly [redacted], exits and crosses street towards residence.
10:51 a.m.	Brown Olds [redacted] departs south on Wesley and turns west on Sibley. Large white male alone in vehicle.
10:52 a.m.	Brown Olds [redacted] observed southbound on Talcott being driven by [redacted] who is wearing a dark green (blackish) jacket.
10:54 a.m.	Blonde female with doberman dog returns in Red Cherokee-from westbound Lahon Street, southbound on Wesley and parks vehicle in drive.
11:32 a.m.	Subject [redacted] to [redacted] back into driveway, southbound on Wesley, westbound on Sibley, southbound on Talcott Road, westbound on Touhy, southbound on Des Plaines River Road and First, eastbound on Eisenhower, southbound on Harlem, eastbound on Cermak Road, one half block northbound on Harvey then eastbound through the parking lot, then southbound on Lombard where he parks on the eastside of the street and walks into the Majestic Restaurant (north-east corner Cermak and Lombard, Cicero, Illinois). Salerno enters restaurant at 12:10 p.m.
12:14 p.m.	Spot check reveals that [redacted] (see above) and an Oldsmobile 98 four-door bearing Illinois license [redacted] previously known as belonging to John Monteleone are parked in the vicinity of the Majestic Restaurant.
12:21 p.m.	SA [redacted] enters Majestic Restaurant.

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<u>Time</u>	<u>Observation</u>
12:36 p.m.	[ ] receives a parking ticket.
12:38 p.m.	SA [ ] departs Majestic Restaurant and advises that he observed [ ] John Monteleone, and [ ] sitting in the booth immediately to the right as one enters the Majestic Restaurant. [ ] described as having short red hair and wearing a Levi type hat and Levi jacket. SA [ ] advised that John Monteleone departed the restaurant about five minutes prior to SA [ ] departing.
1:13 p.m.	[ ] comes out of Majestic, looks north up Lombard and re-enters restaurant.
1:14 p.m.	[ ] departs restaurant. Last observed westbound on Cermak on foot.
1:16 p.m.	[ ] departs Majestic Restaurant.
1:17 p.m.	[ ] departs restaurant, enters [ ] southbound on Lombard to Cermak, westbound on Cermak to Harlem, northbound on Harlem to I-290, I-290 to Lake, westbound on Lake to Addison, southbound on Addison to Fullerton, westbound on Fullerton to Irmen Drive, northbound on Irmen to business address 703-8 Annoreno Drive, Addison, Illinois, arriving approximately 1:45 p.m.
2:35 p.m.	Spot check reveals blue Ford van in front of 703-8 Annoreno Drive departing westbound on Annoreno Drive. Van contained two white males and was bearing Illinois license [ ]
2:40 p.m.	[ ] and an Italian appearing white male in his early thirties, black wavy hair, approximately six feet tall, 180 pounds, medium build, depart the 703-8 Annoreno address in the [ ] vehicle and drive westbound on Annoreno to the

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<u>Time</u>	<u>Observation</u>
2:40 (cont.)	Dupage Racquet Club on the northeast corner of Annoreno and Grace in Addison, Illinois. They enter club.
3:30 p.m.	Surveillance terminated.

CG 183-1622

RCD/jrm

1

On March 1, 1983, during a physical surveillance of the vehicle bearing the below listed Illinois license plate was observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:



Blue 1979 Ford Van



Glendale Heights, Illinois



Manover Park, Illinois

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113B-1622-sub D-18  
FR FR  
MAR 1983  
(18)

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

[Redacted]

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. [Redacted], Det.'s [Redacted]

[Redacted]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X )  
Unusual Activity ( )  
Photographs Obtained ( X )

Photograph Ser. Number A19-644

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
( X ) Section Commander  
( ) Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( X ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

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TECHNICAL EQUIPMENT LOG

Type of Equipment Used:

C.P.D. # of item used:

If equipment was a camera, what type film was used:

Accessories used: \_\_\_\_\_

Investigator: \_\_\_\_\_

Date & Time:

26 MAR 84 - Day 5

Case Name :

Airport

Narrative: \_\_\_\_\_  
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Did equipment function properly ☒ Yes

☐ No

Malfunctioning equipment turned in to: \_\_\_\_\_  
\_\_\_\_\_

Reference File #

A19-644

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b7E

DATE: 5 Aug 83

SUBJECT: Joseph Ferriola  
22249 White line Rd.  
Kildeer, Il.

### MECHANISM OF ACTIVITY

INVESTIGATORS ASSIGNED:

Sgt.  Det.'s

Photograph Ser. Number

**Copies Forwarded:**

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

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HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

## ITEMS INDEXED

**Copies**

Reference File #



COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

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The following was observed:

1530 hours Surveillance set up at Kleen Aire. (5102 W. 14th St, Cicero)  
1700 hours Angelo La Pietra is observed leaving Kleen Aire and getting into his Audi, ZT 3538. John Monteleone is in Kleen Aire at this time.  
1730 hours John Monteleone is observed leaving Kleen Aire and entering his Olds, SQ 5749.  
1700 hours Monteleone parked in the rear of the Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero)  
1800 hours Surveillance terminated.  
ZT 3538 81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.  
SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

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Investigators: Sgt. [redacted] Det.'s [redacted] 20

Date of Transcription: 10 Aug 83

Transcriber: [redacted]

Reference File # 97.

Subject Matter of Investigation: Joseph Farriola

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 5 Aug 83

**Continued:**

Kleen Aire

Previously qualified.

ZT 3538

Angelo La Pietra

Previously qualified.

SQ 5749

John Monteleone

Previously qualified.

Big Top Restaurant

Previously qualified.

Reference File # \_\_\_\_\_

INTERVIEW REPORT  
INTELLIGENCE SECTION/CHICAGO POLICE

CASE Airport

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

DATE OF REPORT  
1 Aug 83

SUBJECT MATTER OF INVESTIGATION [redacted] Oak Lawn, Ill	PERSON INTERVIEWED Capt. [redacted] & Sgt. [redacted] Oak Lawn Police Dept.
DATE & TIME OF INTERVIEW 14 July 83, 1400 hours	OTHER PERSONS PRESENT
PLACE OF INTERVIEW Oak Lawn Police Dept	INVESTIGATORS P.O. [redacted] J.S.
PURPOSE OF INTERVIEW OR INFORMATION	

Information relative to persons observed at the Paragon Restaurant,

STATEMENT OF INTERVIEW OR INFORMATION

Capt. [redacted] and Sgt. [redacted] related that on 10 July 83 at approx. 1330 hours while at the Paragon Restaurant, in Oak Lawn, observed [redacted] in the company of 2 Unk. Males, (#2 Unk. M/Oriental, #3 Unk. M/W) seated in the restaurant. [redacted] pointing out [redacted] and [redacted] to the other 2 Unk. Males. The Unk. M/Oriental very careful that they [redacted] did not obtain a good look at him. Subsequently the Unk. Males, #2 and #3, departed in a Chevrolet Corvette, Illinois [redacted] driven by the Unk. Male, #2.

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[redacted] Reg. to [redacted] Berwyn, Ill.,  
1975 Chevrolet 2 door.

Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_ Date of Report: 1 Aug 83

\_\_\_\_\_ Date of Surveillance: \_\_\_\_\_

Continued:

Paragon Restaurant

4510 W. 95th St., Oak Lawn, Ill., previously  
qualified.

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b7c

[redacted]

[redacted] Oak Lawn, Ill., M/W DOB

[redacted] DLN/ [redacted] IR # [redacted]

ISB # [redacted]

[redacted]

Registration of vehicle reflects DLN/

[redacted] name check is negative.

Reference File # \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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